



Board of Directors Retreat Agenda

Saturday, January 30, 2016 @ 10:00 AM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Saturday, January 30, 2016 at 9:00 AM at Universal Technical Institute, 10695 W Pierce St, Avondale, AZ 8532. SySTEM Schools is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law. The agenda for the meeting will be posted online and outside the school building.

Time	Agenda Item	Action	Who?	Materials
10 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> 1. Approve Board Minutes (2015-11-19) 2. Approve Academic Minutes (2015-12-08) 3. Approve Governance/Finance Minutes (2015-12-08 and 2016-01-12) 	VOTE	M. McWenie M. Romano M. Romano M. Romano	Minutes
45 min	III. Governance/Finance A. Board Member Background B. Board Officer Nominations C. Board Officer Vote D. Review January Financial Report E. Lease Agreement F. Policy for Students Seeking Enrollment After 100 Day	DISCUSS DISCUSS VOTE DISCUSS DISCUSS VOTE	M. Romano M. Romano M. Romano A. Cruz A. Cruz A. Cruz	Dashboard Agreements Policy
60 min	III. CEO A. Grounding Retreat in SySTEM Vision and Mission B. State of the School C. 2016-17 Recruitment Plan	DISCUSS DISCUSS DISCUSS FYI	A. Cruz A. Cruz A. Cruz A. Cruz	



Board of Directors Retreat Agenda

Saturday, January 30, 2016 @ 10:00 AM

	D. Looking Ahead to Long-Term Growth Planning			
BREAK				
75 min	IV. Academic Excellence A. 2014-15 AzMERIT Report B. 2015-16 SySTEM Assessment Report C. Looking Ahead to End of Year Academic Performance Data	DISCUSS DISCUSS FYI	M. McWenie M. McWenie M. McWenie	Data Reports
LUNCH				
120 min	V. Board Planning A. Draft 2016 Board Goals (3-5) B. Committee Work Time - Action Items to Support Board Goals C. Committee Reports	DISCUSS DISCUSS DISCUSS	M. Romano Committee Chairs Committee Chairs	
5 min	VI. Other Business/Closing Items A. Upcoming Events Board Meeting - 2/18/16 B. Adjourn Meeting	FYI VOTE	A. Cruz M. Romano	