



Board of Directors Meeting Agenda

Friday, February 12, 2016 @ 02:30 PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools, Inc. will be meeting on Friday, February 12, 2016 at 2:30 PM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools, Inc. 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. Should you need to attend the meeting telephonically, please call (712) 432-1212, meeting ID: 796-879-924.

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		M. McWenie D. Jackson D. Jackson	
10 min	II. Governance/Finance A. Lease Amendment B. Lease Amendment	Discuss Vote	A. Cruz A. Cruz	Lease Amendment
5 min	VI. Other Business/Closing Items A. Adjourn Meeting	VOTE	D. Jackson	