



## Board of Directors Meeting Agenda

Thursday, February 18, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, February 18, 2016 @ 6:00 PM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. 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. Should you need to attend the meeting telephonically, please notify the Board Secretary before the meeting and call (712) 432-1212, meeting ID: 796-879-924.

Time	Agenda Item	Action	Who?	Materials
10 min	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> <li>1. Approve Board Minutes (2016-01-30) and (2016-02-12)</li> <li>2. Approve Governance/Finance Minutes (2016-02-09)</li> </ol>	<b>VOTE</b>	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
15 min	<b>II. CEO</b> A. CEO Report	<b>FYI</b>	A. Cruz	
30 min	<b>III. Governance/Finance</b> A. Approve Governance Committee Chair B. Committee Report C. Review Financial Dashboard D. Discuss 2016 Board Goals E. Vote to Approve 2016 Board Goals	<b>VOTE</b> <b>FYI</b> <b>DISCUSS</b> <b>DISCUSS</b> <b>VOTE</b>	D. Jackson D. Jackson D. Jackson D. Jackson	Report Dashboard
10 min	<b>IV. Academic Excellence</b> A. Committee and Policy Update	<b>DISCUSS</b>	M. McWenie	Ed News



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10 min	<b>V. Development</b> A. Committee Report	<b>FYI</b>	F. Hardaway	
5 min	<b>VI. Other Business/Closing Items</b> A. Upcoming Events Board Meeting - 3/17/16 B. Adjourn Meeting	<b>FYI</b>  <b>VOTE</b>	A. Cruz  D. Jackson	