



Board of Directors Meeting Agenda

Tuesday, February 23, 2016 @ 08:00 PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools, Inc. will be meeting on Tuesday, February 23, 2016 at 8:00 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.

| 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. Executive Session: 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 | |