



Board of Directors Meeting Agenda

Thursday, March 17, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, March 17, 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.

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 (2016-02-12, 2016-02-18, 2016-02-23) 2. Approve Governance/Finance Minutes (2016-03-08) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
15 min	II. CEO A. CEO Report	FYI	A. Cruz	
30 min	III. Governance/Finance A. Committee Report B. Review Financial Dashboard C. Bus Contract	FYI DISCUSS VOTE	D. Jackson A. Cruz A. Cruz	Report Dashboard Contract
10 min	IV. Academic Excellence A. Committee and Policy Update	DISCUSS	M. McWenie	Ed News
10 min	V. Development A. Advisory Council Next Steps	DISCUSS	D. Roman	Quick Facts
5 min	VI. Other Business/Closing Items A. Upcoming Events	FYI	A. Cruz	



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	Board Meeting 4/6/17 B. Adjourn Meeting	VOTE	D. Jackson	
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