



Academic Committee Meeting Agenda DRAFT

Tuesday, April 12, 2016 @ 5:30 PM

Notice is hereby given that the Board of Directors Academic Committee of SySTEM Schools will be meeting on Tuesday, April 12, 2016 @ 5:30 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
5 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order		M. McWenie M. McWenie	
50 min	IV. Academic Excellence A. Draft High School Outcomes and Academic Model B. Special Election Information	DISCUSS FYI	M. McWenie M. McWenie	
5 min	VI. Other Business/Closing Items A. Upcoming Events Academic Committee 6/14/16 Board Meeting 4/21/16 B. Adjourn Meeting	FYI VOTE	A. Cruz M. McWenie	