



Board of Directors Meeting Agenda

Thursday, April 21, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, April 21, 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 (2016-03-17) 2. Approve Academic Minutes (2016-04-12) 3. Approve Governance/Finance Minutes (2016-04-12) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
15 min	II. CEO A. CEO Report	FYI	A. Cruz	Report
20 min	III. Governance/Finance A. Committee Report B. Review Financial Dashboard C. Review Revised Budget D. Approve Revised Budget	FYI DISCUSS FYI VOTE	D. Jackson A. Cruz A. Cruz A. Cruz	Report Dashboard FY16 Budget
15 min	IV. Academic Excellence A. Committee Report B. Education Policy Update - Special Election Information	FYI FYI	M. McWenie M. McWenie	Report Election Resources



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5 min	VI. Other Business/Closing Items A. Upcoming Events Board Meeting 5/19/16 B. Adjourn Meeting	FYI VOTE	A. Cruz D. Jackson	
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