



Board of Directors Meeting Agenda

Thursday, May 19, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, May 19, 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 (2016-04-21) 2. Approve Governance/Finance Minutes (2016-05-10) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
15 min	II. CEO A. CEO Report	FYI	A. Cruz	Report
30 min	III. Governance/Finance A. Committee Report B. June Board Retreat	FYI DISCUSS	D. Jackson D. Jackson	Report
20 min	IV. Academic Excellence A. Revised Academic Model Key Messages B. Education Policy Update	DISCUSS FYI	M. McWenie M. McWenie	Update
5 min	VI. Other Business/Closing Items A. Upcoming Events Board Retreat 6/25/16	FYI	A. Cruz	



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	B. Adjourn Meeting	VOTE	D. Jackson	
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