



## Board of Directors Retreat Agenda

Thursday, June 16, 2016 from 5:30-8:30 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, June 16 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	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public		M. McWenie D. Jackson D. Jackson	
25 min	<b>II. Governance/Finance</b> A. Review Monthly Financials B. Revised FY16 Budget for ADE C. Proposed FY17 Budget for ADE	<b>DISCUSS</b> <b>VOTE</b> <b>VOTE</b>	A. Cruz A. Cruz A. Cruz	Statements Dashboard Budgets
90 min	<b>III. Academic Excellence</b> A. Review Year End Academic Performance	<b>DISCUSS</b>	M. McWenie	Academic Reports
40 min	<b>IV. CEO</b> A. Presentation of CEO Evaluation B. Approve CEO Evaluation	<b>DISCUSS</b> <b>VOTE</b>	D. Jackson D. Jackson	Evaluation
5 min	<b>V. Other Business/Closing Items</b> A. Upcoming Events Budget Call-In Meeting TBD Regular Board Meeting 7/23/16 B. Adjourn Meeting	<b>FYI</b>  <b>VOTE</b>	A. Cruz  D. Jackson	