



Board of Directors Meeting Agenda

Tuesday, June 28, 2016 from 4:00-4:30 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Tuesday, June 28 2016 @ 4:00 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
5 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public		M. McWenie D. Jackson D. Jackson	
10 min	II. Governance/Finance A. Review FY17 Proposed Budget B. Adopt FY17 Budget	DISCUSS VOTE	A. Cruz A. Cruz	Budget
5 min	V. Other Business/Closing Items A. Upcoming Events Regular Board Meeting 7/23/16 B. Adjourn Meeting	FYI VOTE	A. Cruz D. Jackson	