



## Board of Directors Meeting Agenda

Thursday, July 21, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, July 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
5 min	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> <li>1. Approve Board Minutes (2016-06-17 and 2016-06-28)</li> <li>2. Approve Governance/Finance Minutes (2016-06-12)</li> </ol>	<b>VOTE</b>	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
20 min	<b>II. CEO</b> A. CEO Report B. Enrollment Update	<b>FYI</b> <b>DISCUSS</b>	A. Cruz A. Cruz	Report
20 min	<b>III. Governance/Finance</b> A. Financial Dashboard B. Committee Report	<b>DISCUSS</b> <b>FYI</b>	A. Cruz D. Jackson	Dashboard Report
10 min	<b>IV. Academic Excellence</b> A. Education Policy Update	<b>FYI</b>	M. McWenie	Update
5 min	<b>VI. Other Business/Closing Items</b> A. Upcoming Events Board Meeting 8/18/16 B. Adjourn Meeting	<b>FYI</b> <b>VOTE</b>	A. Cruz D. Jackson	