



Board of Directors Meeting Agenda

Thursday, August 18, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, August 18, 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 | I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda 1. Approve Board Minutes (2016-07-21) | VOTE | M. McWenie D. Jackson D. Jackson D. Jackson | Minutes |
| 30 min | II. CEO A. CEO Report | DISCUSS | A. Cruz | Report |
| 15 min | III. Governance/Finance A. Review Monthly Financial Statements and Dashboard | DISCUSS | A. Cruz | Dashboard |
| 15 min | IV. Academic Excellence A. Beginning of the Year Academic Report | DISCUSS | M. McWenie | |
| 5 min | VI. Other Business/Closing Items A. Upcoming Events Governance 9/6/16 Board Meeting 9/15/16 B. Adjourn Meeting | FYI VOTE | A. Cruz D. Jackson | |