



Board of Directors Meeting Agenda

Thursday, September 22, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, September 22, 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 <ol style="list-style-type: none"> 1. Approve Board Minutes (2016-08-16) 2. Approve Governance Minutes (2016-09-13) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
15 min	II. CEO A. CEO Report	DISCUSS	A. Cruz	Report
15 min	III. Governance/Finance A. Financial Dashboard B. Current Enrollment C. Five Year Plan D. Changes to Instructional Days E. Amend Instructional Days	DISCUSS DISCUSS DISCUSS FYI VOTE	D. Jackson A. Cruz D. Jackson A. Cruz A. Cruz	Dashboard
15 min	IV. Academic Excellence A. Academic Dashboard	DISCUSS	M. McWenie	Dashboard
15 min	V. Development A. Recruitment Flyer B. Tax Credit Drive	FYI FYI	F. Hardaway A. Cruz	
5 min	VI. Other Business/Closing Items			



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	A. Upcoming Events Board Meeting 10/20/16	FYI	A. Cruz	
	B. Adjourn Meeting	VOTE	D. Jackson	