



Board of Directors Meeting Agenda

Thursday, October 20, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, October 20, 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 (2016-09-22 and 2016-10-11) 2. Approve Governance Minutes (2016-10-11) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
10 min	II. CEO A. CEO Report	DISCUSS	A. Cruz	Report
30 min	III. Governance/Finance A. Financial Dashboard B. Current Enrollment C. Revised 10 Year Budget and Growth D. Review Teacher Bonus Plan E. Approve Teacher Bonus Plan	DISCUSS DISCUSS DISCUSS DISCUSS VOTE	D. Jackson A. Cruz D. Jackson A. Cruz A. Cruz	Dashboard
10 min	IV. Academic Excellence A. Academic Dashboard - Galileo Standards Mastery Progress	DISCUSS	M. McWenie	Dashboard
5 min	VI. Other Business/Closing Items A. Upcoming Events Governance 11/08/16 Board Meeting 11/17/16	FYI VOTE	A. Cruz D. Jackson	



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	B. Adjourn Meeting			
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