



Governance Committee Meeting Agenda

Tuesday, November 8, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools will be meeting on Tuesday, November 8, 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		M. McWenie D. Jackson	
20 min	II. Finance A. Monthly Financial Statements B. Review Dashboard	DISCUSS DISCUSS	A. Cruz A. Cruz	Statements Report
30 min	III. Governance A. Enrollment B. Third party review/audit C. January Retreat D. Review Board Meeting Agenda	DISCUSS DISCUSS DISCUSS DISCUSS	A. Cruz D. Jackson D. Jackson D. Jackson	Dashboard
5 min	IV. Other Business/Closing Items A. Upcoming Events Board Meeting 11/17/16 Governance 12/13/16 B. Adjourn Meeting	FYI VOTE	A. Cruz D. Jackson	