



Governance Committee Meeting Agenda

Tuesday, January 10, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools will be meeting on Tuesday, January 10, 2017 @ 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		A. Cruz D. Jackson	
20 min	II. Finance A. Monthly Financial Statements B. Review Dashboard	DISCUSS DISCUSS	A. Cruz A. Cruz	Statements Dashboard
30 min	III. Governance A. Board Retreat Agenda B. 2017 Board Leadership Elections C. 2017 Board Meeting Calendar D. Status ADE Academic Program Report	DISCUSS DISCUSS FYI DISCUSS	A. Cruz D. Jackson D. Jackson D. Jackson	Draft Agenda Draft Calendar
5 min	IV. Other Business/Closing Items A. Upcoming Events Board Retreat 1/28/17 Governance 2/7/17 B. Adjourn Meeting	FYI VOTE	A. Cruz D. Jackson	