



Board of Directors Retreat Agenda

February 4, 2017 @ 3:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Saturday, February 4, 2017 @ 3:00 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 (1-28-17)	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
10 min 40 min	III. Retreat Topics A. ADE Academic Report B. Executive Session - Personnel Discussion	DISCUSS VOTE	D. Jackson D. Jackson	Report
5 min	VI. Other Business/Closing Items A. 2017 Board Calendar B. Upcoming Events Governance 2-7-17 Board Meeting 2-16-17 C. Adjourn Meeting	FYI FYI VOTE	M. McWenie A. Cruz D. Jackson	