



Governance Committee Meeting Agenda

Tuesday, February 7, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools will be meeting on Tuesday, February 7 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	
15 min	II. Finance A. Monthly Financial Statements B. Review Dashboard	DISCUSS DISCUSS	A. Cruz A. Cruz	Statements Dashboard
35 min	III. Governance A. Strategic Planning B. February Board Meeting Agenda	DISCUSS DISCUSS	D. Jackson D. Jackson	
5 min	IV. Other Business/Closing Items A. Upcoming Events Board Meeting 2/16/17 Governance Meeting 3/7/17 B. Adjourn Meeting	FYI VOTE	A. Cruz D. Jackson	