



## Board of Directors Meeting Agenda

Thursday, February 16, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, February 16, 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	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> <li>1. Approve Board Minutes (2017-02-04)</li> <li>2. Approve Governance Minutes (2017-02-07)</li> </ol>	<b>VOTE</b>	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
30 min	<b>II. CEO</b> A. Academic Improvement Update B. Recruitment and Marketing C. Proposed Update to 100 Day Enrollment Policy D. 100 Day Enrollment Policy	<b>DISCUSS</b> <b>DISCUSS</b> <b>DISCUSS</b> <b>VOTE</b>	A. Cruz A. Cruz A. Cruz A. Cruz	Report   Policy
45 min	<b>III. Governance/Finance</b> A. Financial Dashboard B. Strategic Planning	<b>DISCUSS</b> <b>DISCUSS</b>	A. Cruz D. Jackson	Dashboard Outcome and Budget Documents
5 min	<b>IV. Other Business/Closing Items</b> A. Upcoming Events <ul style="list-style-type: none"> <li>Academic 3/7/17</li> <li>Governance 3/7/17</li> <li>Board Meeting 3/16/17</li> </ul>	<b>FYI</b> <b>VOTE</b>	A. Cruz D. Jackson	



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	B. Adjourn Meeting			
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