



Board of Directors Academic Committee Meeting Agenda

Thursday, March 16, 2017 @ 9:00 AM

Notice is hereby given that the Board of Directors Academic Committee of SySTEM Schools will be meeting on Thursday, March 16, 2017 @ 9:00 AM 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 M. McWenie	
50 min	II. Academics A. Review Spring Galileo Performance B. Plan for Academic Update to the Board	DISCUSS DISCUSS	A. Cruz M. McWenie	Galileo Summary
5 min	III. Other Business/Closing Items A. Upcoming Events Board Meeting 4/26/17 Academic 6/6/17 B. Adjourn Meeting	FYI VOTE	A. Cruz N. Spracale	