



Board of Directors Academic Committee Meeting Minutes

Thursday, March 16, 2017 @ 9:00 AM

Notice is hereby given that the Board of Directors Academic Committee of SySTEM Schools met 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 minutes for the meeting will be posted online.

Committee Members Present

A. Cruz, M. McWenie

Committee Members Absent

None

Guests Present

S. Schleigh, D. Souza

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. M. McWenie called the meeting to order at 9:04 am.
<p>II. Academics</p> <ul style="list-style-type: none"> A. Review Spring Galileo Performance B. Plan for Academic Update to the Board 	<ul style="list-style-type: none"> A. Discussion ensued on the spring Galileo performance data. B. Discussion ensued on the plan for presenting the academic update to the Board.
<p>III. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Upcoming Events <ul style="list-style-type: none"> Board Meeting 4/26/17 Academic 6/6/17 B. Adjourn Meeting 	<ul style="list-style-type: none"> A. M. McWenie gave an update on upcoming meetings. B. M. McWenie moved to adjourn the meeting. <ul style="list-style-type: none"> A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:46 am.

Respectfully submitted,



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M. McWenie, Board Secretary