



Board of Directors Meeting Agenda FINAL

Thursday, March 16, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, March 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	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> 1. Approve Governance Minutes (2017-03-07) 2. Approve Board Minutes (2017-02-16) 	VOTE	M. McWenie N. Spracale N. Spracale N. Spracale	Minutes
45 min	II. Governance/Finance A. Board Member Departures B. Board Membership Additions C. Changes to Board Leadership D. Financial Dashboard E. School Leadership Model F. School Leadership Job Descriptions & Success Outcomes G. Next Steps for Job Postings H. Revised Budget for ADE	VOTE DISCUSS & VOTE DISCUSS & VOTE DISCUSS DISCUSS & VOTE DISCUSS & VOTE DISCUSS & VOTE DISCUSS & VOTE	N. Spracale N. Spracale N. Spracale A. Cruz N. Spracale N. Spracale N. Spracale A. Cruz	Dashboard
25 min	III. CEO A. Academic Improvement Update B. Recruitment and Enrollment Update	DISCUSS DISCUSS	A. Cruz A. Cruz	Report



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10 min	IV. Development C. Committee Update	DISCUSS	F. Hardaway	Handout
5 min	V. Other Business/Closing Items A. Upcoming Events Governance 4/11/17 Board Meeting 4/20/17 B. Adjourn Meeting	FYI VOTE	A. Cruz N. Spracale	