



Governance Committee Meeting Agenda

Tuesday, May 9, 2017 @ 5:30 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public that the Board of Directors Governance Committee of SySTEM Schools will hold a meeting open to the public on Tuesday, May 9, beginning at 5:30 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. As indicated in the following agenda, the Board of Directors Governance Committee may vote to go into executive session, which will not be open to the public, to discuss certain matters. The agenda for the meeting will be posted online and outside the school building.

- I. Call Meeting to Order (Chair N. Spracale)
- II. Governance
 1. Review School and Board Insurance Policies. The committee may discuss and may take action on insurance policies. The committee may vote to enter Executive Session to receive advice from the board's attorneys, pursuant to A.R.S. § 38- 431.03(A)(3) and (4). The committee may decide on a recommendation for the Board of Directors in the public meeting or defer action to a later meeting.
 2. Open Meeting Law Issues. The committee will discuss legal requirements of the Open Meeting Law. The committee may vote to enter Executive Session to receive advice from the board's attorneys, pursuant to A.R.S. § 38- 431.03(A)(3).
 3. Consideration of Building Purchase. The committee will discuss and may take action on possible building purchase option. The committee may vote to enter Executive Session to discuss and consider its position and instruct its representatives regarding potential negotiations for the purchase of real property, pursuant to A.R.S. § 38- 431.03(A)(7). The committee may decide on a recommendation for the Board of Directors in the public meeting or defer action to a later meeting.
 4. CEO Annual Review. The committee may discuss and take action on the CEO Annual Review process. The committee may vote to enter Executive Session to discuss and consider the employment and performance of CEO Angelica Cruz, pursuant to A.R.S. § 38- 431.03(A)(1). The committee may decide on a recommendation for the Board of Directors in the public meeting or defer action to a later meeting.
 5. Board Member Recruitment. The committee may discuss and take action on board member recruitment.
- III. Finance
 1. Monthly Financial Statements. The committee may discuss monthly financial statements with the board accountant.



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2. Financial Dashboard. The committee may discuss the financial dashboard with the board accountant.
- IV. Other Business and Closing Items
1. Future Meeting Dates and Items for Future Agendas. The committee may discuss future dates for meetings and direct the Board Secretary to place matters on future agendas.
 - a. Board Meeting 5/18/17 @ 6 pm
 - b. Academic Committee Meeting 6/6/17 @ 5 pm
 - c. Governance Committee Meeting 6/6/17 @ 6 pm
 - d. Board Retreat 6/17/17 @ 8:30 am
 2. Adjourn Meeting.