



## **Board of Directors Meeting Agenda**

Thursday, May 18, 2017 @ 6:00 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 of SySTEM Schools will hold a meeting open to the public on Thursday, May 18, 2017 beginning at 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. As indicated in the following agenda, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters, pursuant to A.R.S. § 38- 431.03. The agenda for the meeting will be posted online and outside the school building.

- I. Call Meeting to Order (N. Spracale)**
- II. Opening Items (N. Spracale)**
  1. Board Membership Changes. The board may discuss and take action on adding R. Yalov and removing D. Jackson from the Board of Directors.
  2. Consent Agenda. The board may take action to approve the consent agenda.
    - a. Approve Board Meeting Minutes from 4/20/17
    - b. Approve Governance Committee Minutes from 5/9/17
- III. CEO Update (A. Cruz)**
  1. Academic Update. The CEO will present an academic update to the board and the board may discuss.
  2. Recruitment Update. The CEO will present a recruitment update to the board and the board may discuss.
- IV. Finance (A. Cruz)**
  1. Monthly Financial Statements. The board may discuss monthly financial statements with the board accountant.
  2. Financial Dashboard. The board may discuss the financial dashboard with the board accountant.
- V. Governance (N. Spracale)**
  1. Consideration of Building Purchase. The board may discuss and take action on possible building purchase options. The board 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).
  2. CEO Annual Review. The board may discuss and take action on the CEO Annual Review process.
  3. Board Member Recruitment. The board may discuss and take action on board member recruitment.
- VI. Development (F. Hardaway and D. Roman)**



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1. Development Committee Update. The committee chairs will provide a development committee update and the board may discuss.

### **VII. Other Business and Closing Items (A. Cruz)**

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. Academic Committee Meeting 6/6/17 @ 5 pm
  - b. Governance Committee Meeting 6/6/17 @ 6 pm
  - c. Board Retreat 6/17/17 @ 8:30 am
2. Adjourn Meeting.