



Governance Committee Meeting Agenda

Tuesday, June 6, 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 Governance Committee of SySTEM Schools will hold a meeting open to the public on Tuesday, June 6, 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. The agenda for the meeting will be posted online and outside the school building.

I. Call Meeting to Order (Chair N. Spracale)

II. Finance (A. Cruz)

1. Monthly Financial Statements. The committee may discuss monthly financial statements with the board accountant.
2. Financial Dashboard. The committee may discuss the financial dashboard with the board accountant.

III. Governance (Chair N. Spracale)

1. CEO Annual Review. The committee may discuss and take action on the CEO Annual Review.
2. Board Goals. The committee may discuss the Board Goals.
3. Board Composition. The committee may discuss the Board composition.
4. Updates to Board Handbook. The committee may discuss updates to the board handbook.
5. Board Retreat Agenda. The committee may discuss the June Board Retreat agenda.

IV. 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. Board Retreat 6/17/17 @ 8:30 am
 - b. July phone-in meeting TBD
2. Adjourn Meeting.