



Board of Directors Meeting Agenda

Saturday, June 17, 2017 @ 8:30 AM

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 Saturday, June 17, 2017 beginning at 8:30 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. 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. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Meeting Minutes from 5/18/17
 - b. Approve Governance Committee Minutes from 6/6/17

III. Board Planning (A. Cruz) 150 minutes

1. *End-of-year Financial Review.* The CEO will present an update to the board on end-of-year school finances. The board may discuss and take action on end-of-year school finances.
2. *End-of-Year Academic Performance Review.* The CEO will present an update to the board on end-of-year diagnostic, benchmark, Cambridge, and AzMERIT performance measures. The board may discuss and take action on end-of-year student performance measures. The board may vote to enter Executive Session to discuss and instruct its representatives regarding AzMERIT results that have been embargoed from the public by the Arizona Department of Education, which are confidential student records, pursuant to A.R.S. § 38- 431.03(A)(2).
3. *CEO Annual Review.* The board may discuss and take action on the CEO's Annual Performance Review. The board may vote to enter Executive Session to discuss and instruct its representatives regarding personnel, pursuant to A.R.S. § 38- 431.03(A)(1).
4. *FY18 Goal Setting.* The board may discuss and take action on goals for the 2017-18 year.

IV. End-of-Year Action Items (A. Cruz) 30 minutes

1. *Academic Calendar for 2017-18.* The board may discuss and take action on the 2017-18 SySTEM Phoenix Academic Calendar.



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2. *ADE Proposed Budget.* The board may discuss and take action on the FY18 ADE Proposed Budget.
3. *Approve Board Handbook.* The board may discuss and take action on revisions to the Board Handbook.
4. *Board Membership Changes.* The board may discuss and take action on removing N. Spracale from the Board of Directors.

V. Other Business and Closing Items (A. Cruz)

1. *Future Meeting Dates and Items for Future Agendas.* The committee may discuss updates to meeting dates and direct the Board Secretary to place matters on future agendas.
 - a. Governance Committee Meeting 7/13/17 @ 6 pm (**NOTE CHANGE IN MEETING DATE TO THURSDAY**)
 - b. Call-in Board Meeting July TBD
2. *Adjourn Meeting.*