



Board of Directors Meeting Agenda

Friday, July 7, 2017 @ 9:00 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 Friday, July 7, 2017 beginning at 9:00 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. The agenda for the meeting will be posted online and outside the school building.

I. Call Meeting to Order (D. Roman)

II. Opening Items (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Retreat Minutes from 6/17/17

III. Governance and Finance (D. Roman)

1. *ADE Adopted Budget.* The board may discuss and take action on the FY18 ADE Budget.
2. *Teacher Compensation Increase.* The board may discuss and take action on the state mandated 1.06% teacher compensation increase for FY18.
3. *CEO Annual Review.* The board may discuss and take action on the CEO's Annual Performance Review Framework for FY18.

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

1. *Future Meeting Dates and Items for Future Agendas.* The board 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
 - b. Governance Committee Meeting 8/10/17 @ 6 pm
 - c. Board Meeting 8/17/17 @ 6 pm
2. *Adjourn Meeting.*