



Governance Committee Meeting Agenda DRAFT

Thursday, August 10, 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 Thursday, August 10, 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. The agenda for the meeting will be posted online and outside the school building.

I. Call Meeting to Order (D. Roman)

II. Finance (A. Cruz)

1. *Monthly Financial Statements.* The committee may discuss the monthly financial statements from June-July 2017.
2. *Financial Dashboard.* The committee may discuss the monthly financial dashboard.

III. Governance (D. Roman)

1. *CEO Report on First Week of School.* The CEO will present and the committee may discuss the launch of the academic year 2017-18.
2. *CAO Performance Evaluation Framework.* The committee may discuss a draft CAO Performance Evaluation Framework for FY18.
3. *CEO Performance Evaluation--Interim Feedback.* The committee may discuss procedures to provide interim progress check-ins and feedback as a part of the FY18 CEO Performance Evaluation.
4. *Board Goals.* The committee may discuss Board Goals for FY18.
5. *Board Composition.* The committee may discuss the Board composition and recruitment.

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 Meeting 8/17/17 @ 6 pm
 - b. Governance Committee Meeting 9/14/17 @ 6 pm
2. *Adjourn Meeting.*