



Board of Directors Meeting Agenda

Thursday, August 17, 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, August 17, 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. Opening Items (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Meeting Minutes from 7/7/17
 - b. Approve Governance Committee Minutes from 8/10/17

III. CEO Report (A. Cruz)

1. *Enrollment and Recruitment Update.* The CEO will present an enrollment and recruitment update to the board and the board may discuss.
2. *Academic Update.* The CEO will present an academic update to the board and the board may discuss.

IV. Governance/Finance (A. Cruz)

1. *Financial Dashboard.* The board may discuss the July financial dashboard with the board accountant.
2. *FY 17 Financial Review.* The board may discuss and take action on the FY17 year-end financials with the board accountant.

V. 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 9/14/17 @ 5 pm
 - b. Governance Committee Meeting 9/14/17 @ 6 pm
 - c. Board Retreat 9/17/17 @6 pm
2. *Adjourn Meeting.*