



Governance Committee Meeting Agenda FINAL

Thursday, September 14, 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, September 14, 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 August 2017.
2. *Financial Dashboard.* The committee may discuss the monthly financial dashboard.
3. *ADE Annual Financial Report.* The committee may discuss the FY17 Annual Financial Report required by the Arizona Department of Education.

III. Governance (D. Roman)

1. *Board Developer Foundation.* The committee may discuss board developer foundation proposal.

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 9/21/17 @ 6 pm
 - b. Governance Committee Meeting 10/12/17 @ 6 pm
2. *Adjourn Meeting.*