



Academic Committee Meeting Agenda FINAL

Thursday, October 5, 2017 @ 5:00 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 Academic Committee of SySTEM Schools will hold a meeting open to the public on Thursday, October 5, 2017, beginning at 5:00 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. 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 (M. McWenie)

II. Academic (M. McWenie)

1. *Overview of A-F Accountability Framework.* The academic committee chair will present an overview of the new A-F Accountability Framework and school performance levels approved by the State Board of Education on September 25, 2017 and the committee may discuss.
2. *Review of A-F Letter Grade.* The committee may discuss SySTEM Phoenix's A-F letter grade for the 2016-17 academic year. The committee may vote to enter Executive Session to discuss A-F letter grade 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).

III. 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. Governance Committee Meeting 10/12/17 @ 6 pm
 - b. Board Retreat 10/21/17 from 11 am - 3 pm
2. *Adjourn Meeting.*