



## Governance Committee Name Meeting Agenda

Tuesday, March 8, 2016 @ 06:00 PM

Notice is hereby given that the Governance Committee of SySTEM Schools will be meeting on Tuesday, March 8, 2016 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. The agenda for the meeting will be posted online and outside the school building.

<b>Time</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Who?</b>	<b>Materials</b>
10 min	<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order		D. Jackson D. Jackson	
10 min	<b>II. FINANCIAL</b> A. Dashboard Review	<b>FYI</b>	A. Cruz	Dashboard
40 min	<b>III. Governance</b> A. 2016 Board Goals B. Enrollment & School Growth C. Finalize March Board Mtg. Agenda D. Advisory Council Update	<b>FYI</b> <b>FYI</b> <b>DISCUSS</b> <b>FYI</b>	D. Jackson A. Cruz D. Jackson A. Cruz	Board Goals Final Draft
5 min	<b>VI. Closing Items</b> A. Upcoming Events 1. Next Governance Meeting - 4/11/16 B. Adjourn Meeting	<b>FYI</b> <b>VOTE</b>	D. Jackson D. Jackson	