



Governance Committee Meeting Agenda

Tuesday, April 12, 2016 @ 06:30 PM

Notice is hereby given that the Governance Committee of SySTEM Schools will be meeting on Tuesday, April 12, 2016 at 6:30 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.

Time	Agenda Item	Action	Who?	Materials
10 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order		D. Jackson D. Jackson	
10 min	II. FINANCIAL A. Dashboard Review	FYI	A. Cruz	Dashboard
40 min	III. Governance A. 2016 Board Goals B. CEO Evaluation C. Finalize April Board Mtg. Agenda	FYI FYI DISCUSS	D. Jackson D. Jackson A. Cruz	Board Goals Final Draft
5 min	IV. Closing Items A. Upcoming Events B. Adjourn Meeting	FYI VOTE	D. Jackson D. Jackson	