



## Governance Committee Meeting Agenda

Tuesday, May 10, 2016 @ 06:00 PM

Notice is hereby given that the Governance Committee of SySTEM Schools will be meeting on Tuesday, May 10, 2016 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.

<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. CEO Evaluation B. Board Goals C. Finalize May Board Mtg. Agenda	<b>FYI</b> <b>FYI</b> <b>DISCUSS</b>	D. Jackson D. Jackson A. Cruz	Board Goals Final Draft
5 min	<b>IV. Closing Items</b> A. Upcoming Events B. Adjourn Meeting	<b>FYI</b> <b>VOTE</b>	D. Jackson D. Jackson	