



Board of Directors Meeting Agenda FINAL

Friday, April 7, 2017 @ 8:00 AM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Friday, April 7, 2017 @ 8:00 AM 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
5 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order		M. McWenie N. Spracale	
50 min	II. Governance/Finance A. Enter Executive Session B. Executive Session-Review of Student Records C. Board Action	VOTE DISCUSS DISCUSS & VOTE	N. Spracale A. Cruz N. Spracale	
5 min	V. Other Business/Closing Items A. Upcoming Events Governance 4/11/17 Board Meeting 4/20/17 B. Adjourn Meeting	FYI VOTE	A. Cruz N. Spracale	