



Governance Committee Name Meeting Agenda

Tuesday, November 10, 2015 @ 6:00 PM

Notice is hereby given that the Board of Directors/Committee Name of SySTEM Schools will be meeting on Tuesday, November 10, 2015 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.

Time	Agenda Item	Action	Who?	Materials
10 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order		D. Jackson M. Romano	
10 min	II. FINANCIAL A. Dashboard Review	FYI	A. Cruz	CEO
40 min	III. Governance A. Enrollment Update B. Updates on Facility C. Board Retreat Agenda D. Board Resources-review Board page E. Nominating process for Board Officers F. Committee Goals	FYI DISCUSS DISCUSS DISCUSS DISCUSS DISCUSS	A. Cruz A. Cruz M. Romano M. Romano M. Romano	Committee Report Dashboard
5 min	VI. Closing Items A. Upcoming Events 1. Next Governance Meeting - 11/8/15 B. Adjourn Meeting	FYI VOTE	M. Romano M. Romano	