



Academic Committee Meeting Agenda

Tuesday, December 8, 2015 @ 5:00 PM

Notice is hereby given that the Board of Directors Academic Committee of SySTEM Schools, Inc. will be meeting on Tuesday, December 8, 2015 @ 5:00 PM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools, Inc. 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. Should you need to attend the meeting telephonically, please call (712) 432-1212, meeting ID: 796-879-924.

Time	Agenda Item	Action	Who?	Materials
2 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public		M. McWenie M. McWenie M. McWenie	
50 min	II. Academic Excellence A. Academic Growth Context B. STEM Research and Phoenix STEM School Survey C. Value Proposition for SySTEM Phoenix High School Model D. Next Steps	FYI DISCUSS DISCUSS DISCUSS	A. Cruz M. McWenie M. McWenie M. McWenie	
5 min	III. Other Business/Closing Items A. Upcoming Events Committee Meeting - 2/9/16 B. Adjourn Meeting	FYI VOTE	M. McWenie M. McWenie	