



## **Academic Committee Meeting Agenda DRAFT**

Thursday, September 14, 2017 @ 5:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public that the Board of Directors Academic Committee of SySTEM Schools will hold a meeting open to the public on Thursday, September 14, 2017, beginning at 5:00 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.

### **I. Call Meeting to Order (M. McWenie)**

### **II. Academic (M. McWenie)**

1. *Report on BOY Diagnostics.* The committee may discuss the reports on student diagnostic on beginning of the year diagnostic assessments.
2. *A-F Letter Grade Timeline and Plan.* The committee may discuss the timeline and plan for release of A-F School Letter Grades.
3. *Communication Plan for A-F Letter Grade.* The committee may discuss SySTEM Phoenix communication plans for A-F letter grades and other points of student success .

### **III. Other Business and Closing Items (A. Cruz)**

1. *Future Meeting Dates and Items for Future Agendas.* The committee may discuss future dates for meetings and direct the Board Secretary to place matters on future agendas.
  - a. Board Meeting 9/21/17 @ 6 pm
  - b. Governance Committee Meeting 10/12/17 @ 6 pm
2. *Adjourn Meeting.*