



Academic Committee Meeting Minutes 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 held a meeting open to the public on Thursday, September 14, 2017 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 minutes for the meeting will be posted online.

Committee Members Present

M. McWenie, A. Cruz

Committee Members Absent

None

Other Board Members Present

D. Roman

Guests Present

S. Schleigh

I. Call Meeting to Order

1. M. McWenie called the meeting to order at 5:06 pm.

II. Academic

1. *Report on BOY Diagnostics.* Discussion ensued on student performance reports from the beginning of the year diagnostic assessments.
2. *A-F Letter Grade Timeline and Plan.* Discussion ensued on the timeline and plan for release of A-F School Letter Grades.
3. *Communication Plan for A-F Letter Grade.* Discussion ensued on communication plans for A-F letter grades and other points of student success .

III. Other Business and Closing Items

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on items for future agendas.
 - a. Board Meeting 9/21/17 @ 6 pm
 - b. Governance Committee Meeting 10/12/17 @ 6 pm



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2. *Adjourn Meeting.* M. McWenie made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting adjourned at 5:47 pm.

Respectfully submitted,
M. McWenie