



## Board of Directors Meeting Agenda FINAL

Thursday, September 21, 2017 @ 6:00 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 of SySTEM Schools will hold a meeting open to the public on Thursday, September 22, 2017 beginning 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.

### I. Call Meeting to Order (D. Roman)

### II. Opening Items (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
  - a. Approve Board Meeting Minutes from 8/7/17
  - b. Approve Academic Committee Minutes from 9/14/17
  - c. Approve Governance Committee Minutes from 9/14/17

### III. CEO Report (A. Cruz)

1. *Enrollment and Recruitment Update.* The CEO will present an enrollment and recruitment update to the board and the board may discuss.
2. *Academic Update.* The CEO will present an academic update to the board and the board may discuss.

### IV. Governance/Finance (D. Roman)

1. *Financial Dashboard.* The board may discuss the July financial dashboard with the board accountant.
2. *ADE Annual Financial Report.* The board may discuss and take action on the FY17 Annual Financial Report required by the Arizona Department of Education.
3. *Board Developer Foundation.* The board may discuss and take action on the board developer foundation proposal.
4. *Board Recruitment.* The board may discuss and take action on identifying potential board members to join in FY18.
5. *Board Goals.* The board may discuss and take action on board goals for FY18.

### V. 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. Governance Committee Meeting 10/12/17 @ 6 pm



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- b. Board Meeting October TBD
2. *Adjourn Meeting.*