



Academic Committee Meeting Minutes DRAFT

Thursday, October 5, 2017

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, October 5, 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. As indicated in the following minutes, the Board of Directors Academic Committee voted to go into executive session to discuss certain matters, pursuant to A.R.S. § 38- 431.03. The minutes for the meeting will be posted online.

Committee Members Present

A. Cruz, M. McWenien, D. Roman

Committee Members Absent

None

I. Call Meeting to Order

1. M. McWenien called the meeting to order at 5:01 pm.

II. Academic

1. *Overview of A-F Accountability Framework.* Discussion ensued on the design of the new A-F Accountability Framework and school performance levels approved by the State Board of Education.
2. *Review of A-F Letter Grade.* M. McWenien made a motion to enter Executive Session to discuss SySTEM Phoenix's A-F letter grade results that have been embargoed from the public by the Arizona Department of Education, which are confidential student records, pursuant to A.R.S. § 38- 431.03(A)(2). A. Cruz seconded the motion. The motion passed unanimously and the committee entered Executive Session at 5:03 pm.

EXECUTIVE SESSION

M. McWenien made a motion to exit Executive Session. A. Cruz seconded the motion. The motion passed unanimously and the committee exited Executive Session at 5:33 pm.

III. Other Business and Closing Items

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



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- b. Board Retreat 10/21/17 from 11 am - 3 pm
2. *Adjourn Meeting.* M. McWenie made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the committee adjourned at 5:35 pm.

Respectfully submitted,
Megan McWenie