



Governance Committee Meeting Agenda DRAFT

Thursday, October 12, 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 Governance Committee of SySTEM Schools will hold a meeting open to the public on Thursday, October 12, 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. Finance (A. Cruz)

1. *Monthly Financial Statements.* The committee may discuss the monthly financial statements from September 2017.
2. *Financial Dashboard.* The committee may discuss the September monthly financial dashboard.
3. *2017 Audit Report.* The committee may discuss the FY17 Audit Report from independent auditor.

III. Governance (D. Roman)

1. *CEO Performance Review Check-in.* The committee may discuss procedures for providing interim feedback to the Chief Executive Officer on performance evaluation framework goals.

IV. 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 10/21/17 from 11 am - 3 pm
 - b. Governance Committee Meeting 11/9/17 @ 6 pm
2. *Adjourn Meeting.*