



Board of Directors Retreat Agenda DRAFT

Saturday, October 21, 2017 @ 11:00 AM

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 Saturday, October 21, 2017 beginning at 11:00 AM 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 agenda, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters, pursuant to A.R.S. § 38- 431.03. The agenda for the meeting will be posted online and outside the school building.

I. Call Meeting to Order (D. Roman)

II. Board Strategic Planning (A. Cruz)

1. *Board Training.* The Board Developer Foundation will provide training for board members.
2. *Board Q & A.* The board may discuss training topics.
3. *Board Goal Setting Workshop.* The board may discuss and take action on board goals for 2018.

III. Board Business (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Meeting Minutes from 9/21/17
 - b. Approve Academic Committee Minutes from 10/5/17
 - c. Approve Governance Committee Minutes from 10/12/17
2. *Academic Report.* The CEO will present a report on 2016-17 A-F Accountability scores and academic plans for 2017-18 and the board may discuss.
3. *Financial Report.* The board may discuss the September financial dashboard and FY17 audit report.
4. *Lease Discussion.* The board may discuss and take action on changes to SySTEM's building lease. The board may vote to enter Executive Session to discuss and consider its position and instruct its representatives regarding potential negotiations for the purchase of real property, pursuant to A.R.S. § 38- 431.03(A)(7).

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. Governance Committee Meeting 11/9/17 @ 6 pm



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- b. Board Meeting October 11/16/17 @ 6 pm
- 2. *Adjourn Meeting.*