



Board of Directors Meeting Agenda DRAFT

Thursday, November 16, 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, November 16, 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. 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. Opening Items (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Retreat Minutes from 10/21/17
 - b. Approve Board Meeting Minutes from 10/27/17
 - c. Approve Governance Committee Minutes from 11/9/17

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 October financial dashboard with the board accountant.
2. *2018 Board Calendar.* The committee may discuss dates for 2018 board and committee meetings.
3. *Due Process Result.* The board may discuss and take action on due process results. The board may vote to enter Executive Session to discuss and consider its position and instruct its representatives regarding confidential student records, pursuant to A.R.S. § 38- 431.03(A)(2).

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.



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- a. Governance Committee Meeting 12/14/17 @ 6 pm
 - b. Board Meeting 12/21/17 @ 6 pm
2. *Adjourn Meeting.*