



Board of Directors Meeting Agenda DRAFT

Tuesday, December 19, 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 Tuesday, December 19, 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 Meeting Minutes from 11/16/17

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 on mid-semester academic benchmarks and the board may discuss.
3. *Parent/Student Survey Update.* The CEO will present an update on parent/student surveys and the board may discuss.

IV. Governance/Finance (D. Roman)

1. *Monthly Financial Statements.* The board may discuss the monthly financial statements from November 2017.
2. *Financial Dashboard.* The board may discuss the November financial dashboard with the board accountant.
3. *January Retreat.* The board may discuss agenda plans for the annual January Board Retreat.
4. *Personnel Discussion.* The board may discuss and take action on SySTEM personnel. The board may vote to enter Executive Session to discuss and instruct its representatives regarding personnel, pursuant to A.R.S. § 38- 431.03(A)(1).



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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 1/11/18
 - b. Board Retreat 1/27/17
2. *Adjourn Meeting.*