



Board of Directors Meeting Agenda

Saturday, January 27, 2018 @ 8:00 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, January 27, 2018 beginning at 8:00 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 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 01/03/18**
 - b. **Approve Governance Committee Minutes from 01/11/18**

- III. **Finance (A. Cruz and F. Valora)**
 1. *Financial Dashboard.* The Board may discuss the financial dashboard with the school's accountant.

- IV. **Academics (A. Cruz)**
 1. *FY18 301 Plan.* The Board may discuss and take action regarding the FY18 Prop 301 Pay for Performance Plan.

- V. **Governance (A. Cruz)**
 1. *Board Membership.* The Board may discuss and take action to remove or approve annual board membership and Board officers for the 2018 calendar year.
 2. *Personnel.* The Board may discuss and take action regarding employment of Executive Director and the transition plan. The Governing Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1).
 3. *Board Training.* The Board may participate in annual Board training, including a presentation from Board Developer Foundation.
 4. *FY19 Strategic Planning.* The Board may discuss and take action regarding the FY19 strategic plan, including the school calendar, enrollment caps, and grade levels served.

- VI. **Other Business and Closing Items (A. Cruz)**
 1. *Future Meeting Dates and Items for Future Agendas.* The board may discuss future dates for meetings and direct the Board Secretary to place matters on future agendas.
 - a. **Governance Committee Meeting 2/8/2018 @ 6 pm**
 - b. **Board Meeting 2/15/2018 @ 8:30 am**
 2. *Adjourn Meeting.*