



Governance Committee Meeting Agenda DRAFT

Thursday, January 11, 2018 @ 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, January 11, 2018, 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 December 2017.
2. *Financial Dashboard.* The committee may discuss the December monthly financial dashboard.

III. Governance (D. Roman)

1. *2018 Annual Retreat.* The committee may discuss the agenda for the 2018 Annual Retreat.

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 2/15/18
 - b. Governance Committee Meeting 2/8/18
2. *Adjourn Meeting.*