

NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE
GOVERNING BOARD OF SYSTEM SCHOOLS, INC.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of SySTEM Schools and to the general public that the Governing Board will hold a meeting open to the public on Wednesday, January 3, 2018, at 6 p.m. for the purpose of deciding whether to go into executive session. The meeting will be held at The Henry, 4455 E Camelback Rd, Phoenix, AZ 85018. If authorized by a majority vote of the Governing Board, the executive session will be held immediately after the vote and will not be open to the public.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Consideration and discussion regarding employment of Executive Director. The Governing Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1).
- III. Adjourn

Dated this day of 2nd of January, 2018.

SYSTEM SCHOOLS, INC.

By *Doris Roman*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting **Doris Roman at 480-518-0847**. Requests should be made as early as possible to arrange the accommodation.