



Governance Committee Meeting Agenda DRAFT

Thursday, February 8, 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, February 8, 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 January 2017.
2. *Financial Dashboard.* The committee may discuss the January monthly financial dashboard.

III. Governance (D. Roman)

1. *Board Growth.* The committee may discuss the current efforts to grow the Board.

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 6 pm
 - b. Governance Committee Meeting 3/8/18 6 pm
2. *Adjourn Meeting.*