



## Board of Directors Meeting Agenda

Thursday, 2/15/18 @ 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 Thursday, 2/15/18 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(A)(1). 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 02/1/2018
  - b. Approve Governance Committee Meeting Minutes from 2/8/2018

### III. Governance (D. Roman)

1. *Strategic Planning.* The Board may discuss and take action on the strategic plan for the school.
  - a. *Public Comment.* The Board may hear public comments related to the Board's decision to serve grades 6-8 in the 2018-2019 school year.
2. *School Address.* The Board may discuss and take action on the physical address of the school listed on the ASBCS website.
3. *Board Membership.* The Board may discuss and take action on the current membership of the Board.
4. *Personnel.* The Board may discuss the employment and assignment of the CEO with respect to the transition plan. The Board may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(1) to discuss the current employment of the CEO and the transition plan.
5. *2018-2019 School Leader Search.* The Board may discuss and take action on the search and interview process for the 2018-2019 school leader, including reviewing interview questions for potential applicants. The Board may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. § 38-431.03(A)(1) to discuss and prepare interview questions to gather information regarding candidates for the 2018-2019 school leader position.

### IV. Academics (A. Cruz)



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1. *Academic Update.* The school will present an update on current academic progress and intervention plans based on most recent assessment results.

### V. Finance (J. Patterson)

1. *Financial Dashboard.* The Board may discuss and take action on the monthly financial dashboard for January 2018.
2. *Financial Policies Review.* The Board may discuss and take action on the financial policies of the school.

### 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. Board Meeting 03/1/18 @ 6:00 pm
  - b. Governance Committee Meeting 3/8/18 @ 6:00 pm
2. *Adjourn Meeting.*