



Board of Directors Meeting Agenda

Wednesday, 2/28/18 @ 5:00 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 Wednesday, 2/28/18 beginning at 5:00 PM at Create Academy, 2645 N. 24th St, Phoenix, AZ 85008. 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. Opening Items (D. Roman)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Meeting Minutes from 02/15/2018

III. Governance (D. Roman)

1. *Strategic Planning.* The CEO will present strategic plan proposal to Create Academy and the Board may discuss and take action on the strategic plan for the school.

IV. 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 03/01/18 @ 6:00 pm
 - b. Governance Committee Meeting 3/8/18 @ 6:00 pm
2. *Adjourn Meeting.*