



## Board of Directors Meeting Agenda

Thursday, 3/15/18 @ 5:30 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, 3/15/18 beginning at 5:30 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.

- I. Call Meeting to Order (Chair)**
- II. Opening Items (Chair)**
  1. *Consent Agenda.* The board may take action to approve the consent agenda.
    - a. Approve Board Meeting Minutes from 03/1/2018
    - b. Approve Governance Committee Meeting Minutes from 3/8/2018
  2. *Public Comment.* The Board may hear comments from the public.
- III. Governance (Chair)**
  1. *Consultant Update.* The Board Consultant may provide an update to the Board and the Board may discuss and take action regarding the update.
  2. *Strategic Planning.* The Board may discuss and take action on the strategic plan for the school.
  3. *Transition Plan.* The Board may discuss the transition plan of the CEO.
  4. *2018-2019 School Leader Search.* The Board may discuss and take action on the search and interview process for the 2018-2019 school leader.
- IV. Academics (A. Cruz)**
  1. *Academic Update.* The school will present an update on current academic progress and intervention plans based on most recent assessment results.
  2. *PTO.* The Board may discuss the Parent Teacher Organization goals and strategies, as well as the plan for the 2018-2019 PTO.
- V. Finance (J. Patterson)**
  1. *Marketing Plan.* The Board may discuss and take action on the marketing plan for the 2018-2019 school year.
  2. *Revised FY18 ADE Budget.* The Board may discuss and take action on the Revised FY18 ADE Budget.
  3. *Financial Dashboard.* The Board may discuss and take action on the monthly financial dashboard for February 2018.
  4. *Financial Policies.* The Board may discuss and take action on revising the Financial policies of the school.
- VI. Other Business and Closing Items (Chair)**



## **Board of Directors Meeting Agenda**

Thursday, 3/15/18 @ 5:30 PM

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 04/5/18 @ 6:00 pm
  - b. Governance Committee Meeting 4/12/18 @ 6:00 pm
2. *Adjourn Meeting.*