



Board of Directors Meeting Agenda

Thursday, 5/3/18 @ 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 Thursday, 5/3/18 beginning at 5:00 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 (Chair)

II. Call to the Public (Chair)

III. Opening Items (Chair)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
 - a. Approve Board Meeting Minutes from 04/19/2018

IV. Governance (Chair)

1. *CEO Transition & Strategic Plan.* The Board may discuss and take action on the current CEO transition plan and strategic plan for the school.
2. *Prospective Board Member Interview.* The Board may interview a prospective Board member and discuss and take action regarding Board membership.

V. Other Business and Closing Items (Secretary)

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. Governance Committee Meeting 5/10/18 @ 6:00 pm
 - b. Board Meeting 05/17/18 @ 6:00 pm
2. *Adjourn Meeting.*