



## Board of Directors Meeting Agenda

Thursday, 5/17/18 @ 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, 5/17/18 beginning at 6 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. Call to the Public (Chair)

1. *Public Comment.* The Board may hear comments from the public.

### III. Opening Items (Chair)

1. *Consent Agenda.* The board may take action to approve the consent agenda.
  - a. Approve Board Meeting Minutes from 5/3/2018
  - b. Approve Governance Committee Meeting Minutes from 5/10/2018
- 2.

### IV. 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. *Charter Representative Amendment.* The Board may discuss and take action on the Charter Representative Amendment to ASBCS.
3. *Board Membership & Leadership.* The Board may discuss and take action on Board membership and/or leadership positions.
4. *Strategic Planning.* The Board may discuss and take action on the strategic plan for the school.
5. *Transition Plan.* The Board may discuss the transition plan of the CEO.
6. *2018-2019 School Leader Search.* The Board may discuss and take action on the onboarding process of the 2018-2019 school leader.
7. *School Calendar.* The Board may discuss and take action on modifications to the 2017-2018 school calendar due to the statewide teacher walkout that closed school on 4/26/18.

### 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.

### V. Finance (Treasurer)



## **Board of Directors Meeting Agenda**

Thursday, 5/17/18 @ 6:00 PM

1. *Revised Financial Policies.* The Board may discuss and take action on the revised Financial Policies.
2. *Marketing Plan.* The Board may discuss and take action on the marketing plan for the 2018-2019 school year.
3. *Financial Dashboard.* The Board may discuss and take action on the monthly financial dashboard for April 2018.

### **VI. Other Business and Closing Items (Chair)**

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 6/7/18 @ 6:00 pm
  - b. Governance Committee Meeting 6/14/18 @ 6:00 pm
2. *Adjourn Meeting.*