



Board of Directors Meeting Agenda

Thursday, November 17, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools will be meeting on Thursday, November 17, 2016 @ 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. The agenda for the meeting will be posted online and outside the school building.

Time	Agenda Item	Action	Who?	Materials
5 min	I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ol style="list-style-type: none"> 1. Approve Board Minutes (2016-10-20) 2. Approve Governance Minutes (2016-11-08) 	VOTE	M. McWenie D. Jackson D. Jackson D. Jackson	Minutes
10 min	II. CEO A. CEO Report	DISCUSS	A. Cruz	Report
30 min	III. Governance/Finance A. Financial Dashboard B. Current Enrollment C. External Review Options D. Review Draft January Board Retreat Agenda E. Discuss December Meetings	DISCUSS DISCUSS DISCUSS DISCUSS	D. Jackson A. Cruz A. Cruz D. Jackson D. Jackson	Dashboard Summary Proposals Draft
10 min	IV. Development A. Tax Credit Drive	DISCUSS	A. Cruz	Flyer
5 min	VI. Other Business/Closing Items A. Upcoming Events Governance 12/13/16 Board Meeting 12/22/16	FYI VOTE	A. Cruz D. Jackson	



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	B. Adjourn Meeting			
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