



Board of Directors Meeting Minutes

Monday, September 21, 2015 @ 6:00 PM

SYSTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

Angelica Cruz, Chief Executive Officer; David Jackson, Vice-Chair; Francine Hardaway, Member; Jeffery Patterson, Member; Megan McWenien, Secretary; Doris Roman, Member; Mike Romano, Chair;

Board Members Absent

Ivan Alfaro, Member; Nicole Spracale, Member

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public D. Consent Agenda <ul style="list-style-type: none"> 1. Approve Board Minutes (2015-08-22) 2. Approve Governance/Finance Minutes (2015-09) 3. Approve Academic Minutes (2015-09-14) 4. Approve Development Minutes (2015-09-02) 	<ul style="list-style-type: none"> A. M. McWenien recorded attendance. B. D. Jackson called the meeting to order at 6:01 AM. C. D. Jackson made a call to the public. No members of the public commented. D. F. Hardaway moved to approve the consent agenda. A. Cruz seconded the motion. The board VOTED unanimously to approve the motion.
<p>II. CEO</p> <ul style="list-style-type: none"> A. CEO Report B. Update on Enrollment 	<ul style="list-style-type: none"> A. A. Cruz provided the CEO Report. B. Discussion ensued on enrollment, teacher recruitment, and tax credit campaign.
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Committee Update B. Review of Financial Dashboard 	<ul style="list-style-type: none"> A. D. Jackson provided the Governance/Finance Committee's update. B. Discussion ensued on procedures for timely reports from our school accountant, Financial Dashboard.
<p>IV. Academic Excellence</p> <ul style="list-style-type: none"> A. Committee Update B. Review of Academic Dashboard 	<ul style="list-style-type: none"> A. M. McWenien provided the Academic Excellence Committee's update.



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	<p>B. Discussion ensued on the beginning of the year diagnostic student performance in the Academic Dashboard.</p>
<p>V. Development A. Committee Update</p>	<p>A. F. Hardaway provided the Development Committee’s update and board members discussed strategies for the tax credit campaign.</p>
<p>VI. Other Business/Closing Items A. Upcoming Events Board Meeting - 10/15/15 B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events. B. F. Hardaway moved to adjourn the meeting. A. Cruz seconded the motion. The board VOTED unanimously to approve the motion.</p>

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 pm.

Respectfully submitted,
M. McWenie