



## Board of Directors/Committee Name Meeting Minutes

Thursday, October 22, 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; Jeffery Patterson, Member; Megan McWenle, Secretary; Doris Roman, Member; Mike Romano, Chair; Nicole Spracale, Member (remote)

### Board Members Absent

Francine Hardaway, Member; Ivan Alfaro, Member

Agenda Item	Action
<p><b>I. Opening Items</b></p> <ul style="list-style-type: none"> <li>A. Record Attendance and Guests</li> <li>B. Call Meeting to Order</li> <li>C. Call to the Public</li> <li>D. Consent Agenda               <ul style="list-style-type: none"> <li>1. Approve Board Minutes (2015-09-21)</li> <li>2. Approve Development Minutes (2015-08-05 and 2015-10-07)</li> <li>3. Approve Governance/Finance Minutes (2015-08-11 and 2015-10-15)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. M. McWenle recorded attendance.</li> <li>B. M. Romano called the meeting to order at 6:02.</li> <li>C. M. Romano made a call to the public. No members of the public commented.</li> <li>D. D. Jackson moved to approve the consent agenda. A. Cruz seconded the motion. The board VOTED unanimously to approve the motion.</li> </ul>
<p><b>II. CEO</b></p> <ul style="list-style-type: none"> <li>A. CEO Report</li> <li>B. Update on Enrollment and Facility</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz provided the CEO Report.</li> <li>B. Discussion ensued on enrollment and facility improvements.</li> </ul>
<p><b>III. Governance/Finance</b></p> <ul style="list-style-type: none"> <li>A. Committee Report</li> <li>B. Review of Financial Dashboard</li> <li>C. Board Resources Discussion</li> <li>D. 2016 Board Calendar and Date for Annual Meeting</li> </ul>	<ul style="list-style-type: none"> <li>A. M. Romano provided the Governance/ Finance Committee report.</li> <li>B. Discussion ensued on the Financial Dashboard.</li> <li>C. Discussion ensued on the Board resources and collection protocols. Board members should send suggestions for revisions to the Governance/Finance Committee for discussion at their next meeting.</li> <li>D. Discussion ensued on the 2016 calendar and dates for biannual meeting.</li> </ul>



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<p><b>IV. Academic Excellence</b></p> <p>A. Committee Report</p> <p>B. Introduce Academic Coach</p>	<p>A. M. McWenie provided the Academic Excellence Committee report and highlighted recent state education policy news.</p> <p>B. Item tabled.</p>
<p><b>V. Development</b></p> <p>A. Committee Report</p>	<p>A. D. Roman provided the Development Committee report.</p>
<p><b>VI. Other Business/Closing Items</b></p> <p>A. Upcoming Events              PTO Meeting - 10/26/15              Board Meeting - 11/19/15</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. D. Jackson moved to adjourn the meeting. M. McWenie 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 7:15 pm.

Respectfully submitted,  
M. McWenie