



Board of Directors Academic Committee Meeting Minutes

Tuesday, December 8, 2015 @ 5:00 PM

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

Board Members Present

Angelica Cruz, Chief Executive Officer; Megan McWenie, Academic Committee Chair; Doris Roman, Board Member; Jeffrey Patterson, Board 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 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance. B. M. McWenie called the meeting to order at 5:02 PM. C. M. McWenie made a call to the public. No members of the public were present.
<p>II. Academic Excellence</p> <ul style="list-style-type: none"> A. Academic Growth Context B. STEM Research and Phoenix STEM School Survey C. Value Proposition for SySTEM Phoenix High School Model D. Next Steps 	<ul style="list-style-type: none"> A. A. Cruz provided an update on academic growth. B. Discussion ensued on STEM Research. C. Discussion ensued on possible high school models. D. Discussion ensued on next steps.
<p>III. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Upcoming Events Committee Meeting - 2/9/16 @ 5 PM B. Adjourn Meeting 	<ul style="list-style-type: none"> A. M. McWenie provided an update on upcoming committee meetings. B. M. McWenie moved to adjourn the meeting. A. Cruz seconded the motion. The committee VOTED unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully submitted, M. McWenie