



## Governance/Finance Committee Meeting Minutes

Tuesday, December 8, 2015 @ 6:00 PM

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

**Board Members Present**

Mike Romano, Chair (remote); David Jackson, Vice-Chair (remote); Jeff Patterson, member; Nicole Spracale, Member; Angelica Cruz, CEO

**Guests Present**

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> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz recorded attendance.</li> <li>B. M. Romano called the meeting to order at 6:03 PM.</li> </ul>
<p><b>II. Financial</b></p> <ul style="list-style-type: none"> <li>A. Dashboard Review</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz reviewed the monthly financial statements and discussion ensued.</li> </ul>
<p><b>III. Governance</b></p> <ul style="list-style-type: none"> <li>A. Enrollment Update</li> <li>B. Updates on Facility</li> <li>C. Board Retreat Agenda</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz provided an update on enrollment.</li> <li>B. Discussion ensued on facility updates.</li> <li>C. Discussion ensued on a finalizing agenda for the January 2016 Board Retreat.</li> </ul>
<p><b>IV. Other Business/Closing Items</b></p> <ul style="list-style-type: none"> <li>A. Upcoming Events               <ul style="list-style-type: none"> <li>Next Board Meeting - 12/17/15</li> <li>Next Governance Meeting - 1/12/16</li> </ul> </li> <li>B. Adjourn Meeting</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz provided an update on upcoming events.</li> <li>B. A. Cruz moved to adjourn the meeting. J. Patterson seconded the motion. The committee VOTED unanimously to approve the motion.</li> </ul>

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47 pm.

Respectfully submitted,

A. Cruz