



Governance/Finance Committee Meeting Minutes

Tuesday, January 12, 2016 @ 6:00 PM

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

Board Members Present

Mike Romano, Chair; David Jackson, Vice-Chair; Megan McWenien, Secretary; Angelica Cruz, CEO; Jeff Patterson, Member

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenien recorded attendance. B. D. Jackson called the meeting to order at 6:02 PM.
II. Financial A. Dashboard Review	A. A. Cruz reviewed the monthly financial statements and discussion ensued.
III. Governance A. Enrollment Update B. Updates on Facility C. Academic Growth Discussion D. Growing the bench of teachers update	A. A. Cruz provided an update on enrollment. M. Romano arrived late at 6:15 PM. B. Discussion ensued on facility updates. C. Discussion ensued on the draft academic growth plan. D. Discussion ensued on growing the bench of teachers.
IV. Other Business/Closing Items A. Upcoming Events Next Board Meeting - 1/30/16 Next Governance Meeting - 2/9/16 B. Adjourn Meeting	A. A. Cruz provided an update on upcoming events. B. D. Jackson moved to adjourn the meeting. M. Romano 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 7:20 pm. Respectfully submitted, M. McWenien