



## Board of Directors Retreat Minutes

January 28, 2017 8:00 AM - 12:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools met on Thursday, January 28, 2017 @ 8:00 AM at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law.

### Board Members Present

A. Cruz, D. Jackson (arrived late), M. McWenien, D. Roman, N. Patterson, M. Romano, N. Spracale

### Board Members Absent

None

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 Governance Minutes (12-13-2017 and 1-10-17)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. M. McWenien recorded attendance.</li> <li>B. N. Spracale called the meeting to order at 8:10 am.</li> <li>C. D. Jackson arrived late at 8:12 am.</li> <li>D. F. Hardaway moved to approve the consent agenda. M. Romano seconded the motion. The motion passed unanimously.</li> </ul>
<p><b>III. Retreat Topics</b></p> <ul style="list-style-type: none"> <li>A. Mid-Year Academic Performance Report</li> <li>B. 2017 Board Officer Candidates</li> <li>C. Elect 2017 Board Officers</li> <li>D. Strategic Planning</li> </ul>	<ul style="list-style-type: none"> <li>A. Discussion ensued on the mid-year academic report.</li> <li>B. Discussion ensued on board officer candidates.</li> <li>C. D. Roman moves to approved the current Board Officers to continue in 2017 (D. Jackson - Chair; N. Spracale - Vice-Chair; J. Patterson - Treasurer; M. McWenien - Secretary). M. Romano seconded the motion The motion passed unanimously.</li> <li>D. Discussion ensued on strategic planning.</li> </ul>
<p><b>VI. Other Business/Closing Items</b></p>	



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<p>A. 2017 Board Calendar</p> <p>B. Upcoming Events     Special Board Meeting 2-4-17     Governance 2-7-17     Board Meeting 2-16-17</p> <p>C. Adjourn Meeting</p>	<p>A. M. McWenie provided an update on the board calendar. The board agreed to call a special meeting on Saturday, February 4, 2017 @ 3 pm.</p> <p>B. A. Cruz provided an update on upcoming events.</p> <p>C. F. Hardaway made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting adjourned 11:44.</p>
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Respectfully submitted,  
M. McWenie