



Board of Directors Retreat Minutes

Saturday, January 30, 2016 @ 10:00 AM

Board Members Present

Angelica Cruz, CEO; Mike Romano, Chair; David Jackson, Vice-Chair; Megan McWenie, Secretary; Jeff Paterson; Nicole Spracale; Francine Hardaway, Doris Roman

Time	Agenda Item	Action
10 min	<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 D. Consent Agenda <ul style="list-style-type: none"> 1. Approve Board Minutes (2015-11-19) 2. Approve Academic Minutes (2015-12-08) 3. Approve Governance/Finance Minutes (2015-12-08 and 2016-01-12) 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance. B. M. Romano called the meeting to order. C. M. Romano made a call to the public. No members of the public were present. D. D. Jackson made a motion to approve the consent agenda. A.Cruz seconded the motion. The motion passed unanimously.
45 min	<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Board Member Background B. Board Officer Nominations C. Board Officer Vote D. Review January Financial Report E. Lease Agreement F. Policy for Students Seeking Enrollment After 100 Day 	<ul style="list-style-type: none"> A. New board members shared their professional backgrounds. B. Discussion ensued on board officer nominations. C. F. Hardaway made a motion to approve 2016 board officers: D. Jackson as Chair, N. Spracale as Vice-Chair, J. Patterson as Treasurer, and M. McWenie as Secretary. D. Roman seconded the motion. The motion passed unanimously. D. Discussion ensued on the January financial report. E. Discussion ensued on the lease agreement.



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		F. F. Hardaway made a motion to approve the SySTEM Phoenix 100th day enrollment policy. M. Romano seconded. The motion passed unanimously.
60 min	III. CEO A. Grounding Retreat in SySTEM Vision and Mission B. State of the School C. 2016-17 Recruitment Plan D. Looking Ahead to Long-Term Growth Planning	A. Discussion ensued on the SySTEM Phoenix mission and vision. B. Discussion ensued on the state of the school. C. Discussion ensued on the recruitment plan. D. Discussion ensued on long term growth.
BREAK		
75 min	IV. Academic Excellence A. 2014-15 AzMERIT Report B. 2015-16 SySTEM Assessment Report C. Looking Ahead to End of Year Academic Performance Data	A. Discussion ensued on the AzMERIT report. B. Discussion ensued on the assessment report. C. Discussion ensued on anticipated end of year data.
LUNCH		
120 min	V. Board Planning A. Draft 2016 Board Goals (3-5) B. Committee Work Time - Action Items to Support Board Goals C. Committee Reports	A. Discussion ensued on 2016 board goals. B. Discussion ensued on committee action items. C. Discussion ensued on committee reports.
5 min	VI. Other Business/Closing Items A. Upcoming Events Board Meeting - 2/18/16 B. Adjourn Meeting	A. D. Jackson reviewed upcoming board and committee meetings.



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		B. M. Romano made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously.
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