



Board of Directors Retreat Minutes

Thursday, June 16, 2016

Members Present: Angelica Cruz, David Jackson, Mike Romano, Jeff Peterson, Megan McWenie, Ivan Alfaro, Nicole Spracale

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public	A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 5:36. C. D. Jackson made a call to the public, no members of the public made comments.
II. Governance/Finance A. Review Monthly Financials B. Revised FY16 Budget for ADE C. Proposed FY17 Budget for ADE	A. Discussion ensued on monthly financial statements. B. F. Hardaway made a motion to adopt the Revised FY16 Budget for the Arizona Department of Education. J. Patterson seconded the motion. The motion passed unanimously. C. J. Patterson made a motion to adopt the Revised FY16 Budget for the Arizona Department of Education. M. McWenie seconded the motion. The motion passed unanimously.
III. Academic Excellence A. Review Year End Academic Performance	A. Discussion ensued on end of the year academic performance.
IV. CEO A. Presentation of CEO Evaluation B. Approve CEO Evaluation	A. Discussion ensued on the CEO Evaluation presentation. B. M. Romano made a motion to approve the ADE Principal Evaluation for the 2015-16 CEO



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	<p>Evaluation. F. Hardaway seconded the motion. The motion passed unanimously.</p>
<p>V. Other Business/Closing Items</p> <p>A. Upcoming Events Budget Call-In Meeting 6/28/16 @ 4 pm Regular Board Meeting 7/21/16</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. F. Hardaway made a motion to adjourn the meeting. N. Spracale seconded the motion. The motion passed unanimously.</p>