



Board of Directors Meeting Minutes

Thursday, October 20, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools met on Thursday, October 20, 2016 @ 6:00 PM 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. The minutes for the meeting will be posted online.

Board Members Present: A. Cruz, D. Jackson (remote), N. Spracale, J. Patterson, M. Romano (remote), F. Hardaway (remote), D. Roman

Board Members Absent: M. McWenie

Guests Present: R. Halonen

Agenda Item	Action
<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 (2016-09-22 and 2016-10-11) 2. Approve Governance Minutes (2016-10-11) 	<ul style="list-style-type: none"> A. A. Cruz recorded the attendance. B. D. Jackson called the meeting to order at 6:04 pm. C. D. Jackson made a call to the public. No one commented. D. A. Cruz made a motion to approve the consent agenda. J. Patterson seconded the motion. The motion passed unanimously.
<p>II. CEO</p> <ul style="list-style-type: none"> A. CEO Report 	<ul style="list-style-type: none"> A. A. Cruz gave the CEO Report.
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Financial Dashboard B. Current Enrollment C. Revised 10 Year Budget and Growth D. Review Teacher Bonus Plan E. Approve Teacher Bonus Plan 	<ul style="list-style-type: none"> A. Discussion ensued on the Financial Dashboard B. Discussion ensued on current enrollment. C. Discussion ensued on the revised 10 year budget and growth. D. Discussion ensued on the Teacher Bonus Plan. E. F. Hardaway made a motion to approve the 2016-17 Teacher Bonus Plan. D. Roman



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	seconded the motion. The motion passed unanimously.
IV. Academic Excellence A. Academic Dashboard - Galileo Standards Mastery Progress	A. Discussion ensued on the Academic Dashboard.
VI. Other Business/Closing Items A. Upcoming Events Governance 11/08/16 Board Meeting 11/17/16 B. Adjourn Meeting	A. A. Cruz gave an update on upcoming events. B. J. Patterson made a motion to adjourn the meeting. D. Jackson seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:15 pm.

Respectfully submitted,
 A. Cruz