



## Governance Committee Meeting Minutes

Tuesday, November 8, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools met on Tuesday, November 8, 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.

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

**Guests Present:** F. Valora

Agenda Item	Action
<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded the attendance and guests. B. D. Jackson called the meeting to order at 6:02 PM.
<b>II. Finance</b> A. Monthly Financial Statements B. Review Dashboard	A. Discussion ensued on the monthly financial statements. B. Discussion ensued on the monthly financial dashboard.
<b>III. Governance</b> A. Enrollment B. Third party review/audit C. January Retreat D. Review Board Meeting Agenda	A. Discussion ensued on current enrollment. B. Discussion ensued on third party review/audit. C. Discussion ensued on the agenda for January retreat. D. Discussion ensued on the agenda for the November board meeting.
<b>IV. Other Business/Closing Items</b> A. Upcoming Events	A. A. Cruz provided an update.



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<p>Board Meeting 11/17/16 Governance 12/13/16 B. Adjourn Meeting</p>	<p>B. Dr. Roman made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:08 PM.</p>
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Respectfully submitted,  
M. McWenie  
Board Secretary