



## Board of Directors Meeting Minutes

### Thursday, November 17, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools met on Thursday, November 17, 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 Present:** A. Cruz, D. Jackson, M. McWenie, D. Roman (remote), N. Spracale

**Guests Present:** F. Valora

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 Board Minutes (2016-10-20)</li> <li>2. Approve Governance Minutes (2016-11-08)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. M. McWenie recorded the attendance.</li> <li>B. D. Jackson called the meeting to order at 6:03 pm</li> <li>C. D. Jackson made a call to the public. Y. Ayon, a parent of a SySTEM student, commented on the school budget and parent and staff involvement in the board. M. Vasquez, a SySTEM student, made a comment about a student-designed car. J. Hayes, a SySTEM student, made a comment about funding a trip to the Tesla factory in California. S. Estrada, a parent of a SySTEM student, made a comment on the classroom environment.</li> <li>D. M. McWenie made a motion to approve the consent agenda. N. Spracale seconded the motion. The motion passed unanimously.</li> </ul>
<p><b>II. CEO</b></p> <ul style="list-style-type: none"> <li>A. CEO Report</li> </ul>	<ul style="list-style-type: none"> <li>A. A. Cruz gave the CEO Report.</li> </ul>
<p><b>III. Governance/Finance</b></p> <ul style="list-style-type: none"> <li>A. Financial Dashboard</li> <li>B. Current Enrollment</li> <li>C. External Review Options</li> </ul>	<ul style="list-style-type: none"> <li>A. Discussion ensued on the financial dashboard.</li> </ul>



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<p>D. Review Draft January Board Retreat Agenda          E. Discuss December Meetings</p>	<p>B. Discussion ensued on the current enrollment.          C. Discussion ensued on external review options.          D. Discussion ensued on the January Board Retreat agenda. The Board Retreat will be January 28, 2017 from 8 am to 12 pm.          E. Discussion ensued on December meetings. The board will convene the Governance committee in December, but the board will not meet.</p>
<p><b>IV. Development</b>          A. Tax Credit Drive</p>	<p>A. A. Cruz encouraged board members and the public to collect tax credits before the end of the year.</p>
<p><b>VI. Other Business/Closing Items</b>          A. Upcoming Events              Governance 12/13/16              Governance 1/10/17              Board Retreat 1/28/17          B. Adjourn Meeting</p>	<p>A. A. Cruz gave an update on upcoming events.          B. N. Spracale moved to the adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:08 pm.</p>

Respectfully submitted,  
 M.McWenie  
 Board Secretary