



Governance Committee Meeting Minutes DRAFT

Tuesday, December 13, 2016 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools met on Tuesday, December 13, 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 are be posted online.

Board Members Present: A. Cruz, D. Jackson, M. McWenie, M. Romano, J. Patterson

Guests Present: F. Valora, R. Halonen

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded attendance. B. D. Jackson called the meeting to order at 6:00 pm.
II. Finance A. Monthly Financial Statements B. Review Dashboard	A. Discussion ensued on the monthly financial statements. B. Discussion ensued on the financial dashboard.
IV. Other Business/Closing Items A. Upcoming Events Governance 1/10/17 Board Retreat 1/28/17 B. Adjourn Meeting	A. A. Cruz provided an update on upcoming events. B. M.McWenie made a motion to adjourn the meeting. M. Romano seconded the motion. The motion passed unanimously and the meeting was adjourned a 6:15 pm.

Respectfully submitted,
 M. McWenie
 Board Secretary