



Governance Committee Meeting Minutes DRAFT

Tuesday, January 10, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools met on Tuesday, January 10, 2017 @ 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.

Committee Members Present

A. Cruz, D. Jackson, D. Roman, N. Spracale, J. Patterson

Committee Members Absent

M. McWenie, M. Romano

Guests Present

F. Valora

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order 	<ul style="list-style-type: none"> A. A Cruz recorded the attendance. B. D. Jackson called the meeting to order at 6:00 pm.
<p>II. Finance</p> <ul style="list-style-type: none"> A. Monthly Financial Statements B. Review Dashboard 	<ul style="list-style-type: none"> A. Discussion ensued on the monthly financial statements. B. Discussion ensued on the financial dashboard.
<p>III. Governance</p> <ul style="list-style-type: none"> A. Board Retreat Agenda B. 2017 Board Leadership Elections C. 2017 Board Meeting Calendar D. Status ADE Academic Program Report 	<ul style="list-style-type: none"> A. Discussion ensued on the board retreat agenda. B. Discussion ensued on the board leadership elections. C. Discussion ensued on the board meeting calendar D. Discussion ensued on the status of the ADE academic program report.



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<p>IV. Other Business/Closing Items</p> <p>A. Upcoming Events Board Retreat 1/28/17 Governance 2/7/17</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. N. Spracale made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:00 pm.</p>
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Respectfully submitted,

A. Cruz