



Board of Directors Meeting Minutes DRAFT

February 4, 2017 @ 3:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools met on Saturday, February 4, 2017 @ 3:00 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, F. Hardaway (remote), D. Jackson, M. McWenie (late, remote), J. Patterson (remote), D. Roman, M. Romano (remote), N. Spracale

Board Members Absent

None

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 (1-28-17) 	<ul style="list-style-type: none"> A. A. Cruz recorded attendance. B. D. Jackson called the meeting to order at 3:05 pm. C. D. Jackson made a call to the public. No members of the public spoke. D. M. Romano made a motion to approve the consent agenda. D. Roman seconded the motion. The motion passed unanimously.
<p>III. Retreat Topics</p> <ul style="list-style-type: none"> A. ADE Academic Report B. Executive Session - Personnel Discussion 	<ul style="list-style-type: none"> A. Discussion ensued on the ADE Academic Report. M. McWenie arrived late at 3:23 pm. B. N. Spracale made a motion to enter executive session to discuss personnel. D. Roman seconded the motion. The motion passed unanimously and the board entered executive session. N. Spracale made a motion to exit executive session. D. Roman seconded the motion. The



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	<p style="text-align: center;">motion passed unanimously and the board exited executive session.</p>
<p>VI. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. 2017 Board Calendar B. Upcoming Events <ul style="list-style-type: none"> Governance 2-7-17 Board Meeting 2-16-17 C. Adjourn Meeting 	<ul style="list-style-type: none"> A. D. Jackson gave an update on the board calendar. B. A. Cruz gave an update on next meetings. C. N. Spracale made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting adjourned at 4:24 pm.

Respectfully submitted,
M. McWenie
Board Secretary