



## Governance Committee Meeting Minutes

Tuesday, February 7, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors Governance Committee of SySTEM Schools met on Tuesday, February 7 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 agenda for the meeting will be posted online.

### Committee Members Present

A. Cruz, D. Jackson, J. Patterson, M. Romano (late, remote)

### Committee Members Absent

N. Spracale

### Guests Present

M. McWenie (left early, remote), D. Roman, F. Valora

Agenda Item	Action
<b>I. Opening Items</b> A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded 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 financial dashboard. M. Romano arrived later at 6:13 pm.
<b>III. Governance</b> A. Strategic Planning B. February Board Meeting Agenda	A. Discussion ensued on strategic planning. M. McWenie left early at 7:13 pm. B. Discussion ensued on the February Board Meeting Agenda.
<b>IV. Other Business/Closing Items</b>	



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<p>A. Upcoming Events     Board Meeting 2/16/17     Governance Meeting 3/7/17</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. J. Patterson made a motion to adjourn the meeting. D. Jackson seconded the motion. The motion passed unanimously and the meeting adjourned at 7:50 pm.</p>
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Respectfully submitted,  
M. McWenie  
Board Secretary