



Board of Directors Meeting Minutes

Thursday, February 16, 2017 @ 6:00 PM

Notice is hereby given that the Board of Directors of SySTEM Schools met on Thursday, February 16, 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.

Board Members Present

A. Cruz, F. Hardaway (remote), D. Jackson, M. McWenie, D. Roman, N. Spracale

Board Members Absent

J. Patterson, M. Romano

Guests Present

F. Valora

| Agenda Item | Action |
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| <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 (2017-02-04) 2. Approve Governance Minutes (2017-02-07) | <ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:05 pm. C. D. Jackson made a call to the public. D. F. Hardaway made a motion to approve the consent agenda. D. Roman seconded the motion. The motion passed unanimously. |
| <p>II. CEO</p> <ul style="list-style-type: none"> A. Academic Improvement Update B. Recruitment and Marketing C. Proposed Update to 100 Day Enrollment Policy D. 100 Day Enrollment Policy | <ul style="list-style-type: none"> A. A. Cruz provided an academic improvement update. B. Discussion ensued on recruitment and marketing. C. Discussion ensued on the proposed update to 100 Day Enrollment policy. |



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| | <p>D. M. McWenie made a motion to eliminate the 100 Day Enrollment Policy. N. Spracale seconded the motion. The motion passed unanimously.</p> |
| <p>III. Governance/Finance A. Financial Dashboard B. Strategic Planning</p> | <p>A. Discussion ensued on the financial dashboard. B. Discussion ensued on strategic planning.</p> |
| <p>IV. Other Business/Closing Items A. Upcoming Events Academic 3/7/17 Governance 3/7/17 Board Meeting 3/16/17 B. Adjourn Meeting</p> | <p>A. A. Cruz provided an update on upcoming events. B. D. Roman made a motion to adjourn the meeting. N. Spracale seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:53 pm.</p> |

Respectfully submitted,
M. McWenie