



Governance Committee Meeting Minutes

Tuesday, March 7, 2017 @ 6:00 PM

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

Committee Members Present

A. Cruz, D. Jackson, D. Roman (late), N. Spracale

Other Board Members Present

M. McWenie

Agenda Item	Action
I. Opening Items A. Record Attendance and Guests B. Call Meeting to Order	A. M. McWenie recorded the attendance and guests. 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.
III. Governance A. Strategic Planning B. New Board Members C. Board Leadership D. March Board Meeting Agenda	A. Discussion ensued on strategic planning. D. Roman arrived late at 6:10 pm. B. Discussion ensued on new board members. C. Discussion ensued on board leadership. D. Discussion ensued on the March board meeting agenda.
IV. Other Business/Closing Items	



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<p>A. Upcoming Events <i>Academic Committee 3/16/17 @ 9 am</i> <i>Board Meeting 3/16/17 @ 6 pm</i> <i>Governance Meeting 4/11/17 @ 6 pm</i></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. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:36 pm.</p>
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Respectfully submitted,
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