



Board of Directors Meeting Minutes

Thursday, November 19, 2016 @ 6:00 PM

SYSTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006

Board Members Present

Angelica Cruz, Chief Executive Officer; David Jackson, Vice-Chair (remote); Doris Roman, Member (remote); Francine Hardaway, Member; Ivan Alfaro, Member; Jeffery Patterson, Member; Megan McWenie, Secretary (remote); Mike Romano, Chair (remote); Nicole Spracale, Member

Agenda Item	Action
<p>I. Opening Items</p> <p>A. Record Attendance and Guests</p> <p>B. Call Meeting to Order</p> <p>C. Call to the Public</p> <p>D. Consent Agenda</p> <p style="padding-left: 40px;">Approve Board Minutes (2015-10-22)</p> <p style="padding-left: 40px;">Approve Development Minutes (2015-11-04)</p> <p style="padding-left: 40px;">Approve Governance/Finance Minutes (2015-11-10)</p>	<p>A. M. McWenie recorded attendance.</p> <p>B. M. Romano called the meeting to order at 6:00 AM.</p> <p>C. M. Romano made a call to the public. No comments were made.</p> <p>D. F. Hardaway moved to approve the consent agenda. A. Cruz seconded the motion. The board VOTED unanimously to approve the motion.</p>
<p>II. CEO</p> <p>A. CEO Report</p>	<p>A. A. Cruz provided the CEO Report.</p>
<p>III. Governance/Finance</p> <p>A. Committee Update</p>	<p>A. M. Romano provided the Governance/Finance Committee’s update and an update on the financial dashboard.</p>
<p>IV. Academic Excellence</p> <p>A. Committee Update</p> <p>B. Policy Update</p>	<p>A. M. McWenie provided the Academic Excellence Committee’s update.</p> <p>B. Discussion ensued on the Policy Update.</p>
<p>V. Development</p> <p>A. Committee Update</p>	<p>A. F. Hardaway provided the Development Committee’s update.</p>



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<p>VI. Other Business/Closing Items</p> <p>A. Upcoming Events PTO Meeting - 11/30/15 Board Meeting - 12/17/15</p> <p>B. Adjourn Meeting</p>	<p>A. A. Cruz provided an update on upcoming events.</p> <p>B. D. Roman moved to adjourn the meeting. F. Hardaway seconded the motion. The board VOTED unanimously to approve the motion.</p>
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There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 pm.

Respectfully submitted,
M. McWenie