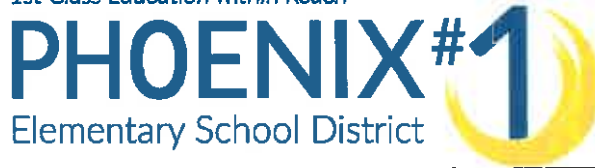


1st Class Education within Reach



**Minutes of Regular Public Meeting
September 29, 2016**

Dr. Louisa Stark presided over the PESD No. 1 Governing Board Meeting in the Governing Board room at Emerson Court, 1817 N. Seventh Avenue, Phoenix, Arizona 85006

Other Board Members present were:

Dr. Ruth Ann Marston Dr. Angel Jannasch-Pennell Mrs. Susan Benjamin

Also present were:

Mr. Larry Weeks Chief Executive Officer	Mr. Tom Lind Assistant Superintendent	Dr. Rosanna Hidalgo Assistant Superintendent	Jovanny Cervantes Board Secretary
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A. Regular Session – 9:00 a.m.

1. Call to Order - Dr. Louisa Stark

Meeting called to order at 9:04a.m.

2. Pledge of Allegiance – Ms. Janice Durham

Ms. Janice Durham led us in the pledge of allegiance.

B. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent

1. Request Approval of Fiscal Year 2015-2016 Annual Financial Report (AFR)

Ms. Janice Durham spoke to the issue.

The 2015-16 Annual Financial Report was approved.

C. Adjournment

1. Adjournment

Meeting was adjourned at 9:13a.m.

Respectfully Submitted by

X 

Dr. Louisa Stark

Board President, Phoenix Elementary School District #1