
**Minutes of Regular Public Meeting
January 31, 2017**

Mrs. Susan Benjamin presided over the PESD No. 1 Governing Board Retreat at the New Times building located at 1201 E Jefferson St, Phoenix, AZ 85034.

Other Board Members present were:

Dr. Ruth Ann Marston Dr. Louisa Stark Ms. Lynné Almy Mr. Daniil Gunitskiy

Also present were:

Mr. Larry Weeks	Mr. Tom Lind	Dr. Rosanna Hidalgo
Chief Executive Officer	Assistant Superintendent	Assistant Superintendent

A. Regular Session - 9:00 a.m.

1. Call to Order – Mrs. Susan Benjamin

Meeting called to order at 9:07a.m.

2. Pledge of Allegiance- Mr. Weeks

Mr. Weeks led us in the pledge of allegiance.

B. Agenda

1. 8:30 am Continental Breakfast

2. 9:00 am - 12:00 pm Welcome Introduction, Planning

****Minutes recorded by Mr. Tom Lind****

Facilitator for Governing Board Retreat Dr. Diaz

Members of the Phoenix Elementary School District Governing Board met with anticipated outcome to identify District Expectations and Priorities.

Topics discussed included:

What characteristics of a successful Board Meeting?

- *Priorities from Survey / Expectations*
- *Student Achievement*
- *Personnel*
- *Parents and Community*
- *Fiscal / Financial*
- *Strategic Plan and Priorities related*
- *Additional Outcome: Stretch*

- What are the characteristics of a successful board meeting?*
- What legacy does the Governing Board want to leave?*
- What are the important qualities of a team?*
- What are the priorities most important to the Governing Board?*
 - *Partnership and Team*
 - *Shared Vision*
 - *Working toward common goal(s)*
 - *Respect*
 - *Communication*
 - *Open mindedness*
 - *Willingness to move forward*
- What role should the Governing Board have in the redevelopment of downtown Phoenix?*

As a Result of the Dialogue, the following Districts Expectations and priorities were identified:

- Increase student achievement*
- Retain and Recruit Teachers and Students*
- Family and Community Involvement*

In addition, the Governing Board agreed that compensation for staff and communication system are additional priorities.

C. Adjournment

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Meeting adjourned at 12:10 p.m.

Respectfully Submitted by

X Susan Benjamin

Mrs. Susan Benjamin

Board President, Phoenix Elementary School District #1