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 Gunitskly

Also present were:
Mr. Larry Weeks  Mr. Tom Lind  Dr. Rosanna Hidalgo
Chief Executive Officer  Assistant  Assistant
Superintendent  Superintendent

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

1. Call to Order – Mrs. Susan Benjamin

Meeting called to order at 9:07 a.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
Mrs. Susan Benjamin
Board President, Phoenix Elementary School District #1