Minutes of Board Retreat  
March 12, 2018

Mr. Daniil Gunitskiy presided over the PESD No. 1 Governing Board Retreat in the Teach for America Office at Bank of America Building, 3030 N. Central Avenue, Suite 900, Phoenix, Arizona 85012

Other Board Members present were:
Dr. Ruth Ann Marston  
Dr. Louisa Stark  
Ms. Lynne Almy  
Mrs. Susan Benjamin

Also present were:
Mr. Larry Weeks  
Superintendent  
Mr. Tom Lind  
Assistant Superintendent  
Dr. Rosanna Hidalgo  
Assistant Superintendent  
Dr. Rene Diaz

A. Regular Session – 8:15 a.m.

1. Call to Order – Mr. Daniil Gunitskiy

Meeting called to order at 8:08 a.m.

2. Pledge of Allegiance – Mr. Daniil Gunitskiy

Mr. Daniil Gunitskiy led the pledge of allegiance.

B. Agenda

8:15 a.m. - 1:00 p.m. - Welcome, Introductions, Planning

TODAY’S OUTCOMES

- Engage all participants in meaningful dialogue
- Discuss and Review District’s Strategic Plan and next steps
- Discuss and Review PESD #1 Governing Board Policies

AGENDA

- Norms of the Retreat
- Reflections on Previous Work
- PESD #1 Strategic Plan – Now What?
• ASBA and PESD #1 Governing Policies
• Survey Results
• Celebrations

PMI’s (Pluses, Minuses, Interesting)

C. Adjournment

1. Adjournment

Meeting adjourned at 12:48 p.m.

Respectfully Submitted by

X
Mr. Daniil Gunitskiy
Board President, Phoenix Elementary School District #1