

**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. Lynné Almy Mrs. Susan Benjamin

Also present were:

Mr. Larry Weeks Superintendent	Mr. Tom Lind Assistant Superintendent	Dr. Rosanna Hidalgo Assistant Superintendent	Dr. Rene Diaz
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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

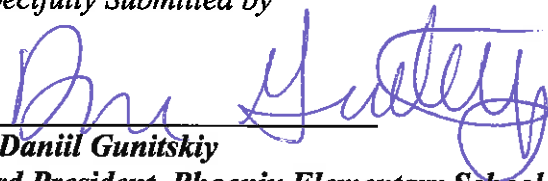
PMI's (Pluses, Minuses, Interesting)

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