



Governance Committee Meeting Minutes REVISED

Tuesday, May 9, 2017 @ 5:30 PM

Pursuant to A.R.S. § 38-431.02, notice is given to the members of the general public that the Board of Directors Governance Committee of SySTEM Schools held a meeting open to the public on Tuesday, May 9, 2017 at SySTEM Phoenix, 1301 E. Almeria Rd, Phoenix, AZ 85006. SySTEM Schools is an Arizona nonprofit corporation and a public body, and is thus subject to Arizona's Open Meeting Law. The minutes for the meeting will be posted online.

Committee Members Present

A. Cruz, J. Patterson, N. Spracle

Committee Members Absent

D. Jackson

Other Board Members Present

F. Hardaway, M. McWenie, D. Roman

Guests Present

D. Rader and J. Mayrose, Board Legal Counsel

- I. Call Meeting to Order.
 1. Chair N. Spracle called the meeting to order at 5:31 pm.
- II. Governance
 1. D. Roman moved to enter Executive Session to discuss the first three agenda items on the Agenda under "Governance", i.e., to receive advice from the board's attorneys regarding school and board insurance policies and open meeting law issues, pursuant to A.R.S. § 38- 431.03(A)(3), and to conduct the CEO Annual Review, pursuant to A.R.S. § 38-431.03(A)(1). A. Cruz seconded the motion. The motion passed unanimously and the board entered Executive session at 5:34 pm.

EXECUTIVE SESSION

F. Hardaway left the meeting early at 6:15 pm.

The Board exited Executive Session at 7:35 pm.



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2. Consideration of Building Purchase. D. Roman made a motion to table the discussion of building purchase options until the May board meeting. A. Cruz seconded the motion. The motion passed unanimously.
 3. Board Member Recruitment. The committee discussed board member recruitment and board members leaving the board in May in June.
- III. Finance
1. Monthly Financial Statements. M. McWenie made a motion to review the monthly financial statements at the May board meeting. D. Roman seconded the motion. The motion passed unanimously.
 2. Financial Dashboard. M. McWenie made a motion to review the financial dashboard at the May board meeting. D. Roman seconded the motion. The motion passed unanimously.
- IV. Other Business and Closing Items
1. Future Meeting Dates and Items for Future Agendas. The committee discussed future dates for meetings and matters for the May board meeting agenda.
 - a. Board Meeting 5/18/17 @ 6 pm
 - b. Academic Committee Meeting 6/6/17 @ 5 pm
 - c. Governance Committee Meeting 6/6/17 @ 6 pm
 - d. Board Retreat 6/17/17 @ 8:30 am
 2. Adjourn Meeting. D. Roman moved to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting adjourned at 7:54 pm.

Respectfully submitted,
M. McWenie
Board Secretary