



Governance Committee Meeting Minutes DRAFT

Tuesday, June 6, 2017 @ 6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby 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, June 6, beginning at 6:00 PM 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, D. Roman, N. Spracale

Other Board Members Present

F. Hardaway, M. McWenig

Guests Present

F. Valora

Minutes

I. Call Meeting to Order (Chair N. Spracale)

1. N. Spracale called the meeting to order at 6:02 pm.

II. Finance (A. Cruz)

1. *Monthly Financial Statements.* Discussion ensued on the timing of monthly financial statements. The committee discussed moving Governance meetings to the second Thursday of the month to allow more time to complete and review financial statements before committee meetings. F. Hardaway arrived late at 6:03 pm.
2. *Financial Dashboard.* Discussion ensued on the financial dashboard formatting.

III. Governance (Chair N. Spracale)

1. *CEO Annual Review.* Discussion ensued on the the CEO Annual Review.
2. *Board Goals.* Discussion ensued on the Board Goals.
3. *Board Composition.* Discussion ensued on the Board composition.
4. *Updates to Board Handbook.* Discussion ensued on updates to the board handbook.
5. *Board Retreat Agenda.* Discussion ensued on the June Board Retreat agenda.

IV. Other Business and Closing Items (A. Cruz)



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1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on future meetings.
 - a. Board Retreat 6/17/17 @ 8:30 am
 - b. July phone-in meeting TBD
2. *Adjourn Meeting.* M. McWenie made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:18 pm.

Respectfully submitted,
M. McWenie
Board Secretary