



## Board of Directors Meeting Minutes DRAFT

Saturday, June 17, 2017 @ 8:30 AM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the general public that the Board of Directors of SySTEM Schools held a meeting open to the public on Saturday, June 17, 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. As indicated in the following agenda, the Board of Directors voted to go into executive session to discuss certain matters, pursuant to A.R.S. § 38- 431.03. The minutes for the meeting will be posted online.

### Board Members Present

A. Cruz, F. Hardaway, M. McWenie, J. Patterson, D. Roman, N. Spracale

### Board Members Absent

None

### Guests Present

M. Benek, R. Yalov, F. Valora

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

1. N. Spracale called the meeting to order at 8:39.

#### II. Opening Items (N. Spracale)

1. *Consent Agenda*. F. Hardaway made a motion to approve the consent agenda. J. Patterson seconded the motion and the motion passed unanimously.
  - a. Board Meeting Minutes from 5/18/17
  - b. Governance Committee Minutes from 6/6/17

#### III. Board Planning (A. Cruz) 150 minutes

1. *End-of-year Financial Review*. The CEO presented an update to the board on end-of-year school finances and discussion ensued.
2. *End-of-Year Academic Performance Review*. The CEO presented an update to the board on end-of-year diagnostic and benchmark performance measures and discussion ensued. D. Roman made a motion to enter Executive Session to discuss AzMERIT results that have been embargoed from the public by the Arizona Department of Education, which are confidential student records, pursuant to A.R.S. § 38- 431.03(A)(2), and to discuss the CEO Annual Performance Review, which is a confidential personnel conversation,



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pursuant to A.R.S. § 38- 431.03(A)(1). J. Patterson seconded the motion. The motion passed unanimously and the board entered Executive Session at 9:27 am.

### EXECUTIVE SESSION

F. Hardaway made a motion to exit executive session. D. Roman seconded the motion. The motion passed unanimously and the board re-entered open session at 10:26 am.

3. *Board Membership Changes.* F. Hardaway moved to remove N. Spracale from the board. M. McWenien seconded the motion. The motion passed 5-1, with one abstention. N. Spracale left the meeting early at 10:35 am.
4. *FY18 Goal Setting.* Discussion ensued on performance goals for the 2017-18 year.

### IV. End-of-Year Action Items (A. Cruz) 30 minutes

1. *Academic Calendar for 2017-18.* M. McWenien made a motion to approve the 2017-18 academic calendar. F. Hardaway seconded the motion. The motion passed unanimously.
2. *ADE Proposed Budget.* F. Hardaway made a motion to approve the proposed ADE FY18 budget. J. Patterson seconded the motion. The motion passed unanimously.
3. *Approve Board Handbook.* M. McWenien made a motion to approve the revised Board Handbook. D. Roman seconded the motion. The motion passed unanimously.

### V. Other Business and Closing Items (A. Cruz)

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on upcoming meeting dates and matters to include on future agendas.
  - a. Call-in Board Meeting July 7, 2017 @ 7
  - b. Governance Committee Meeting 7/13/17 @ 6 pm
2. *Adjourn Meeting.* M. McWenien made a motion to adjourn the meeting. F. Hardaway seconded the motion. The motion passed unanimously and the meeting adjourned at 12:30 pm.

Respectfully submitted,  
M. McWenien, Board Secretary



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