



Board of Directors Meeting Minutes DRAFT

Friday, July 7, 2017

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 Friday, July 7, 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.

Board Members Present

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

Board Members Absent

None

Guests Present

R. Yalov

I. Call Meeting to Order

1. D. Roman called the meeting to order at 9:05 am.

II. Opening Items

1. *Consent Agenda.* F. Hardaway made a motion to approve the consent agenda. D. Roman seconded the motion. The motion passed unanimously.
 - a. Approve Board Retreat Minutes from 6/17/17

III. Governance and Finance

1. *ADE Adopted Budget.* M. McWenie made a motion to approve the FY18 ADE Adopted Budget. J. Patterson seconded the motion. The motion passed unanimously.
2. *Teacher Compensation Increase.* M. McWenie made a motion to approve the state mandated 1.06% teacher compensation increase as a teacher stipend for FY18. F. Hardaway seconded the motion. The motion passed unanimously.
3. *CEO Annual Review.* M. McWenie made a motion to approve the FY18 CEO Annual Performance Review Framework. D. Roman seconded the motion. The motion passed unanimously.



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IV. Other Business and Closing Items

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on upcoming meeting dates and agendas.
 - a. Governance Committee Meeting 7/13/17 @ 6 pm
 - b. Governance Committee Meeting 8/10/17 @ 6 pm
 - c. Board Meeting 8/17/17 @ 6 pm

2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting adjourned at 9:18 am.

Respectfully submitted,
M. McWenie
Board Secretary