



Governance Committee Meeting Minutes DRAFT

Thursday, August 10, 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 Governance Committee of SySTEM Schools held a meeting open to the public on Thursday, August 10, 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.

I. Call Meeting to Order (D. Roman)

1. D. Roman called the meeting to order at 6:03 pm.

II. Finance (A. Cruz)

1. *Monthly Financial Statements.* Discussion ensued on the monthly financial statements from June-July 2017.
2. *Financial Dashboard.* Discussion ensued on the monthly financial dashboard.

III. Governance (D. Roman)

1. *CEO Report on First Week of School.* The CEO presented an update on the first week of school and discussion ensued.
2. *CAO Performance Evaluation Framework.* Discussion ensued on draft the CAO Performance Evaluation Framework for FY18.
3. *CEO Performance Evaluation--Interim Feedback.* Discussion ensued on procedures to provide interim progress check-ins and feedback as a part of the FY18 CEO Performance Evaluation.
4. *Board Goals.* Discussion ensued on Board Goals for FY18.
5. *Board Composition.* Discussion ensued on Board composition and recruitment.

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

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on items for future meeting agendas. The Board Chair and CEO will prepare a draft Board Agenda to present at each Governance Committee. The Committee will finalize the agenda to send out to the Board.
 - a. Board Meeting 8/17/17 @ 6 pm
 - b. Governance Committee Meeting 9/14/17 @ 6 pm
2. *Adjourn Meeting.* D. Roman made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:33 pm.



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Respectfully submitted,

A. Cruz