



Board of Directors Meeting Minutes DRAFT

Thursday, August 17, 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 of SySTEM Schools held a meeting open to the public on Thursday, August 17, 2017 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 agenda for the meeting will be posted online and outside the school building.

Board Members Present

D. Roman, M. McWenig, F. Hardaway (remote) , A. Cruz (remote), M. Benek (remote), J. Patterson (late, remote)

Board Members Absent

none

Guests Present

R. Yalov, S. Schleigh

I. Call Meeting to Order (D. Roman)

1. D. Roman called the meeting to order at 6:02 pm.

II. Opening Items (D. Roman)

1. *Consent Agenda.* M. McWenig made a motion to approve the consent agenda. A. Cruz seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 7/7/17
 - b. Approve Governance Committee Minutes from 8/10/17

III. CEO Report (A. Cruz)

1. *Enrollment and Recruitment Update.* The CEO presented an enrollment and recruitment update and discussion ensued. J. Patterson joined late at 6:07 pm.
2. *Academic Update.* The CEO presented an academic update to the board and discussion ensued.

IV. Governance/Finance (A. Cruz)

1. *FY 17 Financial Review.* Discussion ensued on the FY17 year-end financials.
2. *Financial Dashboard.* Discussion ensued on the July financial dashboard.



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

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on agenda items for future dates for meetings.
 - a. Academic Committee Meeting 9/14/17 @ 5 pm
 - b. Governance Committee Meeting 9/14/17 @ 6 pm
 - c. Board Meeting 9/21/17 @ 6 pm
2. *Adjourn Meeting.* F. Hardaway moved to adjourn the meeting. M. McWenie seconded the motion. The motion passed unanimously and the meeting adjourned 6:26 pm.

Respectfully submitted,
M. McWenie
Board Secretary