



## Board of Directors Meeting Minutes DRAFT

Thursday, September 21, 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, September 22, 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 minutes for the meeting will be posted online.

### Board Members Present

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

### Board Members Absent

M. Benek

### Guests Present

R. Yalov, F. Valora

#### I. Call Meeting to Order

1. D. Roman called the meeting to order at 6:00 pm.

#### II. Opening Items

1. *Consent Agenda.* F. Hardaway made a motion to approve the consent agenda. J. Patterson seconded the motion. The motion passed unanimously.
  - a. Approve Board Meeting Minutes from 8/7/17
  - b. Approve Academic Committee Minutes from 9/14/17
  - c. Approve Governance Committee Minutes from 9/14/17

#### III. CEO Report

1. *Enrollment and Recruitment Update.* The CEO presented enrollment and recruitment update to the board and discussion ensued.
2. *Academic Update.* The CEO presented an academic update to the board and discussion ensued.

#### IV. Governance/Finance

1. *Financial Dashboard.* Discussion ensued on the July financial dashboard.
2. *ADE Annual Financial Report.* F. Hardaway made a motion to approve the ADE Annual Financial Report. J. Patterson seconded the motion. The motion passed unanimously.



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3. FY17 Annual Financial Report required by the Arizona Department of Education.
4. *Board Developer Foundation*. Discussion ensued on the board developer foundation proposal.
5. *Board Recruitment*. Discussion ensued on identifying potential board members to join in FY18.
6. *Board Goals*. Discussion ensued on board goals for FY18.

### **V. Other Business and Closing Items**

1. *Future Meeting Dates and Items for Future Agendas*. Discussion ensued on agenda items for future meetings.
  - a. Governance Committee Meeting 10/12/17 @ 6 pm
  - b. Board Meeting October 10/21/17
2. *Adjourn Meeting*. F. Hardaway made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:02 pm.

Respectfully submitted,  
M. McWenie  
Board Secretary