



## Governance Committee Meeting Minutes DRAFT

Thursday, October 12, 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 Governance Committee of SySTEM Schools held a meeting open to the public on Thursday, October 12, 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.

### Committee Members Present

A. Cruz, D. Roman, J. Patterson

### Committee Members Absent

none

### Other Board Members Present

F. Hardaway, M. McWenie

#### I. Call Meeting to Order

1. A. Cruz called the meeting to order at 6:03 pm.

#### II. Finance

1. *Monthly Financial Statements*. Discussion ensued on the monthly financial statements from September 2017.
2. *Financial Dashboard*. Discussion ensued on the September monthly financial dashboard.
3. *2017 Audit Report*. Discussion ensued on the FY17 Audit Report from independent auditor. F. Hardaway arrived late at 6:05 pm. D. Roman arrived late at 6:07 pm.

#### III. Governance

1. *CEO Performance Review Check-in*. Discussion ensued on procedures for providing interim feedback to the Chief Executive Officer on performance evaluation framework goals.

#### IV. Other Business and Closing Items

1. *Future Meeting Dates and Items for Future Agendas*. Discussion ensued on matters for future agendas.
  - a. Board Meeting 10/21/17 from 11 am - 3 pm
  - b. Governance Committee Meeting 11/9/17 @ 6 pm
2. *Adjourn Meeting*. M. McWenie made a motion to adjourn the meeting. A. Cruz seconded the motion. The motion passed unanimously and the meeting adjourned at 6:40 pm.



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Respectfully submitted,  
M. McWenie, Board Secretary