



Board of Directors Retreat Minutes DRAFT

Saturday, October 21, 2017 @ 11:00 AM

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 Saturday, October 21, 2017 beginning at 11:00 AM 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, D. Roman, F. Hardaway, M. McWenie, J. Patterson, R. Yalov

Board Members Absent

M. Benek

I. Call Meeting to Order

1. D. Roman called the meeting to order at 11:06 am.

II. Board Strategic Planning

1. *Board Training.* The Board Developer Foundation presented training for board members and discussion ensued.
2. *Board Q & A.* Discussion ensued on board roles and responsibilities.
3. *Board Goal Setting Workshop.* Discussion ensued on board goals for 2018.

III. Board Business (D. Roman)

1. *Consent Agenda.* F. Hardaway made a motion to to approve the the consent agenda. M. McWenie seconded the motion. The motion passed unanimously.
 - a. Approve Board Meeting Minutes from 9/21/17
 - b. Approve Academic Committee Minutes from 10/5/17
 - c. Approve Governance Committee Minutes from 10/12/17
2. *Financial Report.* Discussion ensued on the September financial dashboard and FY17 audit report. The board requested the final copy of the audit for the November board meeting.
3. *Academic Report.* The CEO presented a report on 2016-17 A-F Accountability scores and academic plans for 2017-18 and discussion ensued. M. McWenie left the meeting early at 2:31 pm.
4. *Lease Discussion.* Discussion ensued on the lease proposal.



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

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on matters on future agendas.
 - a. Governance Committee Meeting 11/9/17 @ 6 pm
 - b. Board Meeting October 11/16/17 @ 6 pm
2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. J. Patterson seconded the motion. The motion passed unanimously and the meeting adjourned at 3:05 pm.

Respectfully submitted,
M. McWenie, Board Secretary