



Board of Directors Meeting Minutes DRAFT

Friday, October 27, 2017 @ 12:00 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 Friday, October 27, 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.

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 12:03 pm.

II. Governance & Finance

1. *Lease Discussion.* Discussion ensued on changes to SySTEM's building lease. F. Hardaway made a motion to approve the acceptance of the third lease amendment and direct the CEO to sign on behalf of the school. J. Patterson seconded. The motion passed unanimously.

III. Other Business and Closing Items

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on items for 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. A. Cruz seconded the motion. The motion passed unanimously and the meeting adjourned at 12:11 pm

Respectfully submitted,
M. McWenie, Board Secretary