



Governance Committee Meeting Minutes DRAFT

Thursday, November 9, 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, November 9, 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

M. McWenie

Guests Present

F. Valora

I. Call Meeting to Order

1. D. Roman called the meeting to order at 6:03 pm.

II. Finance

1. *Monthly Financial Statements.* Discussion ensued on the monthly financial statements from October 2017.
2. *Financial Dashboard.* Discussion ensued on the October 2017 monthly financial dashboard.

III. Governance

1. *2018 Board Calendar.* Discussion ensued on dates for 2018 board and committee meetings.

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

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on items for future agendas.
 - a. Board Meeting 11/16/17
 - b. Governance Committee Meeting 12/14/17
2. *Adjourn Meeting.* M. McWenie made a motion to adjourn the meeting. J. Patterson seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:28 pm.

Respectfully submitted,



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M. McWenie
Board Secretary