



Governance Committee Meeting Minutes DRAFT

Thursday, September 14, 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, September 14, 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

D. Roman, A. Cruz

Committee Members Absent

None

I. Call Meeting to Order

1. A. Cruz called the meeting to order at 06:02 pm.

II. Finance

1. *Monthly Financial Statements.* Discussion ensued on the monthly financial statements from August 2017.
2. *Financial Dashboard.* Discussion ensued on the monthly financial dashboard.
3. *ADE Annual Financial Report.* Discussion ensued on the FY17 Annual Financial Report required by the Arizona Department of Education.

III. Governance

1. *Board Developer Foundation.* Discussion ensued on the board developer foundation proposal.

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 9/21/17 @ 6 pm
 - b. Governance Committee Meeting 10/12/17 @ 6 pm
2. *Adjourn Meeting.* D. Roman made a motion to adjourn the meeting. J. Patterson seconded the motion. The motion passed unanimously and the meeting adjourned at 06:31 pm.



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Respectfully submitted,

A. Cruz