



## Board of Directors Meeting Minutes DRAFT

Thursday, November 16, 2017

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 Thursday, November 16, 2017 b 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. As indicated in the following agenda, the Board of Directors voted to go into executive session, which will not be open to the public, to discuss certain matters, pursuant to A.R.S. § 38-431.03. The minutes for the meeting will be posted online.

### Board Members Present

A. Cruz, F. Hardaway (remote), M. McWenie, J. Patterson, R. Yalov

### Board Members Absent

D. Roman, M. Benek

#### I. Call Meeting to Order

1. M. McWenie called the meeting to order at 6:00 pm.

#### II. Opening Items (D. Roman)

1. *Consent Agenda.* J. Patterson made a motion to approve the consent agenda. R. Yalov seconded the motion and the motion passed unanimously.
  - a. Approve Board Retreat Minutes from 10/21/17
  - b. Approve Board Meeting Minutes from 10/27/17
  - c. Approve Governance Committee Minutes from 11/9/17

#### III. CEO Report (A. Cruz)

1. *Enrollment and Recruitment Update.* The CEO presented an enrollment and recruitment update to the board and discussion ensued.
2. *Academic Update.* The CEO will presented an academic update to the board and discussion ensued.

#### IV. Governance/Finance (D. Roman)

1. *Financial Dashboard.* Discussion ensued on the October financial dashboard with the board accountant. F. Hardaway arrived late 6:10 pm.
2. *2018 Board Calendar.* Discussion ensued on dates for 2018 board and committee meetings.



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3. *Due Process Result.* Discussion ensued on the due process result.

### **V. 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 12/19/17 @ 6 pm
  - b. Student STEM Exhibitions 12/22/17 @ 5 pm
2. *Adjourn Meeting.* J. Patterson made a motion to adjourn the meeting. R. Yalov seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:27 pm.

Respectfully submitted,  
M. McWenie  
Board Secretary