



Board of Directors Meeting Minutes DRAFT

Tuesday, December 19, 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 Tuesday, December 19, 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

M. Benek, A. Cruz, F. Hardaway (arrived late), D. Roman, M. McWenie, J. Patterson, R. Yalov

I. Call Meeting to Order

1. D. Roman called the meeting to order at 6:00 pm.

II. Opening Items

1. *Consent Agenda.* M. McWenie made a motion to approve the consent agenda. J. Patterson seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 11/16/17

III. CEO Report (A. Cruz)

1. *Enrollment and Recruitment Update.* The CEO presented an enrollment and recruitment update and discussion ensued. F. Hardaway arrived late at 6:02 pm.
2. *Academic Update.* The CEO presented an academic update to the board on mid-semester academic benchmarks and discussion ensued.
3. *Parent/Student Survey Update.* The CEO presented an update on parent/student surveys and discussion ensued.

IV. Governance/Finance (D. Roman)

1. *Monthly Financial Statements.* Discussion ensued on the monthly financial statements from November 2017.
2. *Financial Dashboard.* Discussion ensued on the November financial dashboard with the board accountant.
3. *January Retreat.* Discussion ensued on agenda plans for the annual January Board Retreat.
4. *Personnel Discussion.* F. Hardaway made a motion to enter executive session to discuss and instruct its representatives regarding a personnel issue for Angelica Cruz, CEO of SySTEM Schools, pursuant to A.R.S. § 38- 431.03(A)(1). M. McWenie seconded the



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motion. The motion passed unanimously and the board entered Executive Session at 7:06 pm.

EXECUTIVE SESSION

M. McWenie made a motion to exit Executive Session. D. Roman seconded the motion. The motion passed unanimously and the board exited Executive Session at 7:26 pm.

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

1. *Future Meeting Dates and Items for Future Agendas.* Discussion ensued on future dates for meetings and matters for future agendas.
 - a. Governance Committee Meeting 1/11/18
 - b. Board Retreat 1/27/17
2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:28 pm.

Respectfully submitted,
M. McWenie
Board Secretary