



## Board of Directors Meeting Minutes

Wednesday, January 3, 2018 @ 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 of SySTEM Schools held a meeting open to the public on Wednesday, January 3, 2018 beginning at 6:00 PM at The Henry, 4445 E. Camelback Rd, Phoenix, AZ 85018. 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 to discuss certain matters, pursuant to A.R.S. § 38- 431.03(A)(1). The minutes for the meeting will be posted online.

### Board Members Present

A. Cruz, D. Roman, F. Hardaway, M. Benek, J. Patterson, R. Yalov

### Board Members Absent

None

### Guests Present

None

#### I. Call Meeting to Order (D. Roman)

1. D. Roman called the meeting to order at 6:02 PM.

#### II. Consideration and discussion regarding employment of Executive Director (D. Roman)

1. F. Hardaway made a motion to enter executive session pursuant to A.R.S. § 38-431.03(A)(1). J. Patterson seconded the motion. The motion passed unanimously and the board entered Executive Session at 6:05 pm.

#### EXECUTIVE SESSION

F. Hardaway made a motion to exit executive session. M. Benek seconded the motion. The motion passed unanimously and the board re-entered open session at 6:58 pm.

#### III. Adjourn (D. Roman)

1. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. J. Patterson seconded the motion. The motion passed unanimously and the meeting adjourned at 7:02 pm.

Respectfully submitted,

A. Cruz, CEO