



Governance Committee Meeting Agenda DRAFT

Thursday, January 11, 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 Governance Committee of SySTEM Schools will hold a meeting open to the public on Thursday, January 11, 2018, beginning at 6:00 PM 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 agenda for the meeting will be posted online and outside the school building.

Committee Members Present

J. Patterson, D. Roman

Committee Members Absent

A. Cruz

Guests Present

None

I. Call Meeting to Order (D. Roman)

1. D. Roman called the meeting to order at 6:05 PM.

II. Finance (A. Cruz)

1. *Monthly Financial Statements*. Discussion ensued on the monthly financial statements for December.
2. *Financial Dashboard*. Discussion ensued on the monthly Financial Dashboard for December.

III. Governance (D. Roman)

1. *2018 Annual Retreat*. Discussion ensued on the agenda for the 2018 Annual Retreat, to be held January 27, 2018 from 8 am-12 pm.

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

1. *Future Meeting Dates and Items for Future Agendas*. Discussion ensued on future meeting dates and agenda items.
 - a. Board Meeting 2/15/18
 - b. Governance Committee Meeting 2/8/18



Governance Committee Meeting Agenda DRAFT

Thursday, January 11, 2018 @ 6:00 PM

2. *Adjourn Meeting.* J. Patterson made a motion to adjourn the meeting. D. Roman seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:40 pm.