



Board of Directors Meeting Minutes

Thursday, 2/1/18 @ 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 Thursday, 2/1/18 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. As indicated in the following agenda, the Board of Directors voted to go into executive session, which was not open to the public, 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

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

Board Members Absent

J. Patterson

- I. **Call Meeting to Order (D. Roman)** D. Roman called the meeting to order at 6:04 pm.
- II. **Opening Items (D. Roman)**
 1. *Consent Agenda.* F. Hardaway voted to approve the consent agenda. M. Benek seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 01/27/2018
- III. **Governance (D. Roman)**
 1. *Personnel.* The Board discussed the current employment and assignment of the CEO with respect to the transition plan. F. Hardaway made a motion to enter executive session, which was not open to the public, to discuss certain matters, pursuant to A.R.S. § 38-431.03(A)(1). M. Benek seconded the motion and the motion passed unanimously. The Board entered Executive Session at 6:10 pm.

EXECUTIVE SESSION

F. Hardaway made a motion to exit executive session. R. Yalov seconded the motion and the motion passed unanimously. The Board re-entered open session at 6:25 PM.

2. *2018-2019 CEO Search.* The Board discussed the search process and interview questions and process for hiring the next CEO.



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3. *Board Developer Foundation.* The Board discussed the partnership with Board Developer Foundation.
4. *Strategic Planning.* The Board discussed the strategic plan for the school.

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

1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates for meetings and directed the Board Secretary to place a Call to the Public related to Strategic Planning on the next Board Meeting agenda.
 - a. Governance Committee Meeting 2/8/18 @ 6:00 pm
 - b. Board Meeting 02/15/18 @ 6:00 pm
2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. M. Benek seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:20 pm.

Respectfully submitted,

A. Cruz