



Governance Committee Meeting Minutes

Thursday, February 8, 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 held a meeting open to the public on Thursday, February 8, 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 minutes for the meeting will be posted online.

Committee Members Present

A. Cruz, D. Roman, J. Patterson

Committee Members Absent

None

Other Board Members Present

M. Benek (remote)

Guests Present

F. Valora

I. Call Meeting to Order (D. Roman)

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

II. Finance (A. Cruz)

1. *Monthly Financial Statements.* The committee discussed the monthly financial statements from January 2017.
2. *Financial Dashboard.* The committee discussed the January financial dashboard.

III. Governance (D. Roman)

1. *Board Growth.* The committee discussed the current efforts to grow the Board.

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

1. *Future Meeting Dates and Items for Future Agendas.* The committee discussed future dates for meetings and agenda items for future Board meetings.
 - a. Board Meeting 2/15/18 6 pm
 - b. Governance Committee Meeting 3/8/18 6 pm
2. *Adjourn Meeting.* J. Patterson made a motion to adjourn the meeting at 6:50 pm. D. Roman seconded the motion and the motion passed unanimously. The meeting was adjourned at 6:51 pm.

Respectfully submitted,

A. Cruz