



Board of Directors Meeting Minutes

Thursday, 2/15/18 @ 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, 2/15/18 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. The minutes for the meeting will be posted online.

Board Members Present

A. Cruz, F. Hardaway (remote), J. Patterson, D. Roman, R. Yalov

Board Members Absent

M. Benek

Guests Present

J. Hayden

F. Valora

I. Call Meeting to Order (D. Roman)

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

II. Opening Items (D. Roman)

1. *Consent Agenda.* F. Hardaway made a motion to approve the consent agenda. J. Patterson seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 2/1/2018
 - b. Approve Governance Committee Meeting Minutes from 2/8/2018

III. Governance (D. Roman)

1. *Strategic Planning.* The Board discussed the strategic plan for the school, with input from the Board consultant. D. Roman noted that agenda item 5. *2018-2019 School Leader Search* would be discussed out of order and next on the agenda.
 - a. *Public Comment.* There were no public members in attendance to provide public comment.
2. *2018-2019 School Leader Search.* The Board discussed the search and interview process for the 2018-2019 school leader and directed the CEO to post the school leader position.
3. *School Address.* J. Patterson made a motion to change the school address listed with the ASBCS to the present address of 1301 E. Almeria Rd. Phoenix, AZ 85006. D. Roman seconded the motion and the motion passed unanimously.



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4. *Board Membership.* The Board discussed current membership of the Board. D. Roman made a motion to accept M. Benek's resignation from the Board. J. Patterson seconded the motion. F. Hardaway abstained from the vote. The motion passed. F. Hardaway made a motion to add C. Freericks to the Board of Directors, pending an interview with two board members and approval by the Arizona State Board for Charter Schools. D. Roman seconded the motion and the motion passed unanimously.
5. *Personnel.* The Board discussed the employment and assignment of the CEO with respect to the transition plan.

IV. **Academics (A. Cruz)**

1. *Academic Update.* The school presented an update on current academic progress and intervention plans based on most recent assessment results.

V. **Finance (J. Patterson)**

1. *Financial Dashboard.* The Board discussed the monthly financial dashboard for January 2018.
2. *Financial Policies Review.* The Board discussed the revised financial policies. F. Hardaway made a motion to approve the revised financial policies. J. Patterson seconded the motion and the motion passed unanimously.

VI. **Other Business and Closing Items (A. Cruz)**

1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates and agenda items for meetings.
 - a. Board Meeting 03/1/18 @ 6:00 pm
 - b. Governance Committee Meeting 3/8/18 @ 6:00 pm
2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. R. Yalov seconded the meeting and the motion passed unanimously. The meeting was adjourned at 8:18 pm.