



Board of Directors Meeting Minutes

Wednesday, 2/28/18 @ 2:00 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, 2/28/18 beginning at 2:00 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 may vote to go into executive session, which will not be 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

C. Freericks, F. Hardaway, J. Patterson, R. Yalov

Board Members Absent

A. Cruz, D. Roman

Guests Present

C. Diver

I. Call Meeting to Order (D. Roman)

1. F. Hardaway called the meeting to order at 2:03 pm.

II. Governance (D. Roman)

1. *Personnel.* F. Hardaway made a motion to enter Executive Session to interview candidates for the 2018-2019 Principal role. J. Patterson seconded the motion, the motion passed unanimously, and the Board entered Executive Session at 2:04 pm.

EXECUTIVE SESSION

F. Hardaway made a motion to exit Executive Session at 3:57 pm. R. Yalov seconded the motion, the motion passed unanimously, and the Board exited Executive Session at 3:57 pm.

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

1. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting. J. Patterson seconded the motion and the motion passed unanimously. The meeting was adjourned at 3:58 pm.