



Board of Directors Meeting Agenda

Wednesday, 2/28/18 @ 5:00 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 will hold a meeting open to the public on Wednesday, 2/28/18 beginning at 5:00 PM at Create Academy, 2645 N. 24th St, Phoenix, AZ 85008. 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.

Board Members Present

A. Cruz, C. Freericks, F. Hardaway, R. Yalov

Board Members Absent

D. Roman, J. Patterson

Guests Present

None

I. Call Meeting to Order (D. Roman)

1. A. Cruz called the meeting to order at 5:05 pm.

II. Opening Items (D. Roman)

1. *Consent Agenda.* F. Hardaway made a motion to approve the consent agenda. R. Yalov seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 02/15/2018

III. Governance (D. Roman)

1. *Strategic Planning.* The CEO presented a strategic plan proposal to Create Academy and the Board discussed and answered questions from Create Academy Board members.

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

1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates for meetings.
 - a. Board Meeting 03/01/18 @ 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 motion and the motion passed unanimously. The meeting was adjourned at 6:16 pm.