



Board of Directors Meeting Minutes-DRAFT

Thursday, 3/29/18 @ 4:00 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, 3/29/18 beginning at 4:00 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

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

Board Members Absent

None

Guests Present

C. Diver, Academic Consultant

I. **Call Meeting to Order (Chair)** D. Roman called the meeting to order at 4:02 pm.

II. **Call to the Public (Chair)** There were no public comments.

III. Opening Items (Chair)

1. *Consent Agenda.* F. Hardaway made a motion to approve the consent agenda. C. Freericks seconded the motion and the motion passed unanimously.
 - a. Approve Board Meeting Minutes from 03/26/2018

IV. Governance (Chair)

1. *2018-2019 School Leader Search.* F. Hardaway made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1) to discuss the current 2018-2019 school leader candidates. D. Roman seconded the motion and the motion passed unanimously. The Board entered Executive Session at 4:03 pm.

EXECUTIVE SESSION



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2. The Board exited Executive Session at 4:42 pm. D. Roman made a motion to offer the position to the top candidate, pending positive reference and background check. F. Hardaway seconded the motion and the motion passed unanimously.

V. Other Business and Closing Items (Secretary)

1. *Future Meeting Dates and Items for Future Agendas.* The board noted future dates for meetings.
 - a. Board Meeting 04/05/18 @ 6:00 pm
 - b. Governance Committee Meeting 04/12/18 @ 6:00 pm
2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn. D. Roman seconded the motion and the motion passed unanimously. The meeting was adjourned at 4:53 pm.

Respectfully Submitted,

A. Cruz