



Board of Directors Meeting Minutes-DRAFT

Thursday, 4/5/18 @ 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, 4/5/18 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, C. Freericks (remote), F. Hardaway (remote), J. Patterson (remote), D. Roman (remote), R. Yalov (remote)

Board Members Absent

None

Guests Present

None

- I. **Call Meeting to Order (Chair)** D. Roman called the meeting to order at 6:02 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 03/29/2018
- IV. **Governance (Chair)**
 1. *CEO Transition & Strategic Plan.* The Board discussed the current CEO transition plan and strategic plan for the school. C. Freericks made a motion to draft an ESP agreement with Create Academy for the 2018-2019 school year. R. Yalov seconded the motion and the motion passed unanimously. C. Freericks & R. Yalov left the meeting early at 4:48 pm.
- V. **Other Business and Closing Items (Secretary)**
 1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates for meetings.



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- a. Governance Committee Meeting 4/12/18 @ 6:00 pm
- b. Board Meeting 04/19/18 @ 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 6:57 pm.

Respectfully Submitted,

A. Cruz