



Board of Directors Meeting Agenda

Thursday, 5/3/18 @ 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 held a meeting open to the public on Thursday, 5/3/18 beginning at 5:00 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 (remote), C. Freericks (remote), F. Hardaway (remote), J. Patterson (remote), R. Yalov (remote)

Board Members Absent

D. Roman (remote)

Guests Present

C. Diver, Academic Consultant (remote)

M. Vargas, Office Manager (at the school)

- I. **Call Meeting to Order (Secretary)** R. Yalov called the meeting to order at 5:06 pm.
- II. **Call to the Public (Secretary)**
 1. *Public Comment.* There were no public comments.
- III. **Opening Items (Secretary)** R. Yalov
 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 04/19/2018
- IV. **Governance (Chair)**
 1. *Prospective Board Member Interview.* The Board interviewed a prospective Board member and discussed Board membership. F. Hardaway made a motion to allow Erika Pacheco to join the SySTEM Board. R. Yalov seconded the motion and the motion passed unanimously.
 2. *CEO Transition & Strategic Plan.* The Board discussed the current CEO transition plan and strategic plan for the school. C. Freericks made a motion for A. Cruz to pursue



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Principal candidates 2 and then 3, if necessary, with the intent to hire. F. Hardaway seconded the motion and it passed unanimously.

V. Other Business and Closing Items (Secretary)

1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates for meetings and directed the Board Secretary to place matters on future agendas, including Board membership.
 - a. Governance Committee Meeting 5/10/18 @ 6:00 pm
 - b. Board Meeting 05/17/18 @ 6:00 pm
2. *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 5:50 pm.

Respectfully submitted,

A. Cruz