



Governance Committee Meeting Minutes

Thursday, May 10, 2018 @ 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 Governance Committee of SySTEM Schools held a meeting open to the public on Thursday, May 10, 2018, 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.

Committee Members Present

A. Cruz, J. Patterson (remote)

Committee Members Absent

D. Roman

Other Board Members Present

None

Guests Present

F. Valora (remote), J. Piccione (remote)

I. Call Meeting to Order (Governance Chair) J. Patterson called the meeting to order at 6:05 PM.

II. Finance (Treasurer)

1. *Monthly Financial Statements.* The committee discussed the monthly financial statements from April 2018.
2. *Financial Dashboard.* The committee discussed the monthly financial dashboard.

III. Other Business and Closing Items (Governance Chair)

1. *Future Meeting Dates and Items for Future Agendas.* The committee discussed future dates for meetings.
 - a. Board Meeting 5/17/18 6 pm
 - b. Board Meeting 6/7/18 6 pm
 - c. Governance Committee Meeting 6/14/18 6 pm
2. *Adjourn Meeting.* J. Patterson made a motion to adjourn the meeting, A. Cruz seconded the motion, and the motion passed unanimously. The meeting was adjourned at 6:18 pm.

Respectfully Submitted,

A. Cruz