



## Governance & Finance Committee Meeting Minutes

Thursday, June 14, 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, June 14, 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 agenda for the meeting will be posted online and outside the school building.

### Committee Members Present

A. Cruz, C. Freericks, J. Patterson

### Committee Members Absent

None

### Other Board Members Present

None

### Guests Present

J. Piccione (remote)

I. **Call Meeting to Order (Governance Chair)** J. Patterson called the meeting to order at 6:02 pm.

II. **Finance (Treasurer)**

1. *Monthly Financial Statements.* The committee discussed the monthly financial statements from May 2018.
2. *Financial Dashboard.* The committee discussed the monthly financial dashboard.
3. *FY19 ADE Proposed Budget.* The committee may discuss the proposed ADE budget.

III. **Other Business and Closing Items (Governance Chair)**

1. *Future Meeting Dates and Items for Future Agendas.* The committee discussed future dates for meetings and items for future agendas.
  - a. Board Meeting 6/21/18 5 pm
  - b. Governance Committee Meeting 8/9/18 6 pm
2. *Adjourn Meeting.* C. Freericks made a motion to adjourn the meeting and J. Patterson seconded the motion. The motion passed unanimously (A. Cruz-Yes, C. Freericks-Yes, J. Patterson-Yes) and the meeting was adjourned at 6:16 pm.

Respectfully submitted,

A. Cruz