



## Board of Directors Meeting Minutes

Monday, 7/9/18 @ 12:00 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 Monday, 7/9/18 beginning at 12 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.

### Board Members Present

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

### Board Members Absent

None

### Guests Present

A. Cruz (remote)

- I. **Call Meeting to Order (Chair)** C. Freericks called the meeting to order at XX:XX PM.
- II. **Call to the Public (Chair)**
  1. *Public Comment.* There were no comments from the public.
- III. **Finance (Treasurer)**
  1. *FY19 Adopted Budget.* The Board discussed the FY19 Adopted Budget to submit to ADE. XX made a motion to approve the FY19 Adopted Budget and XX seconded the motion. The motion passed unanimously and votes were as follows: C. Freericks-yes, F. Hardaway-yes, J. Patterson-yes, R. Yalov-yes.
- IV. **Other Business and Closing Items (Chair)**
  1. *Future Meeting Dates and Items for Future Agendas.* The board discussed future dates for meetings.
    - a. Board Meeting 7/19/18 @ 5:00 pm
    - b. Governance Committee Meeting 7/12/18 @ 5:00 pm
  2. *Adjourn Meeting.* XX made a motion to adjourn the meeting and XX seconded the motion. Votes were as follows: The motion passed unanimously.