



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, F. Hardaway, J. Patterson, R. Yalov

Board Members Absent

D. Roman

Guests Present

A. Cruz (remote)

M. Brewer

F. Valora

- I. **Call Meeting to Order (Chair)** C. Freericks called the meeting to order at 12:02 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. C. Freericks made a motion to approve the FY19 Adopted Budget and F. Hardaway 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 7/12/18 @ 6:00 pm
 - b. Board Meeting 7/19/18 @ 5:00 pm
 2. *Adjourn Meeting.* F. Hardaway made a motion to adjourn the meeting and R. Yalov seconded the motion. Votes were as follows: C. Freericks-yes, F. Hardaway-yes, J. Patterson-yes, R. Yalov-yes. The motion passed unanimously and the meeting was adjourned at 12:10 PM.

Respectfully submitted,

A. Cruz