



# Western School of Science and Technology: CFA

## Board Meeting

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### Date and Time

Thursday August 4, 2016 at 8:45 AM MST

### Location

6515 W. Indian School Rd., Phoenix, AZ 85033

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Read Mission Statement

D. Mission Moment: Staff Mixer

E. Approve Minutes

Approve minutes for Board Meeting on July 7, 2016

F. Call to the Public

#### II. CEO Support And Eval

CEO Support And Eval

A. Presentation of June & July FSD Report

- B.** Presentation of Compliance Update
- C.** Set Evaluation Committee Meeting Time

### **III. Development**

Development

- A.** Review Board Member Support for Development Plan
- B.** Re-establishment of Development Committee
- C.** Set Development Committee Meeting Time

### **IV. Finance**

Finance

- A.** Discussion and Consideration of Financial Statements & Vouchers
- B.** Discussion and Consideration of Staff Contract Approval
- C.** Discussion and Consideration of Audit Engagement Letter
- D.** Discussion and Consideration of Staff Handbook

### **V. Governance**

Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Discussion and Consideration of Student & Family Handbook
- C.** Discussion and Consideration of Counseling Manual
- D.** Discussion and Consideration of Proposed Graduation Credit Requirements Changes

### **VI. Academic Excellence**

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report
- B.** Discussion and Consideration of Prop. 301 Matrix for Non-Instructional Staff

### **VII. TeamCFA Update**

- A. Presentation of TeamCFA Update

**VIII. Work Time**

**IX. Closing Items**

- A. Meeting Feedback
- B. Summary of Action Items
  
- C. Set Next Meeting Data & Agenda
- D. Adjourn Meeting