



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday September 1, 2016 at 8:45 AM MST

Location

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Read Mission Statement

D. Mission Moment: CTE Programs

E. Approve Minutes

Approve minutes for Board Meeting on August 4, 2016

F. Call to the Public

II. CEO Support And Eval

CEO Support And Eval

A. Presentation of August FSD Report

B. Presentation of Compliance Update

C. Presentation of Committee Report

III. Academic Excellence

Academic Excellence

A. Presentation of Academic Excellence Committee Report

B. Discussion and Consideration of ScholarAdvance Agreements

IV. Development

Development

A. Review Board Member Support for Development Plan

B. Presentation of Committee Report

V. Finance

Finance

A. Discussion and Consideration of Financial Statements & Vouchers

VI. Governance

Governance

A. Self-Evaluation of Guilt-Free Board Member Card

B. Review Board Committee Job Descriptions

C. Review Officer Job Descriptions & Recommend Officer Slate for FY17

D. Discussion and Clarification of Board Member Term Limits

E. Discussion of Board Composition and Potential Expansion

VII. TeamCFA Update

A. Presentation of TeamCFA Update

VIII. Work Time & Tour

IX. Closing Items

- A.** Meeting Feedback
- B.** Summary of Action Items

- C.** Set Next Meeting Data & Agenda
- D.** Adjourn Meeting