



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday October 6, 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: Fall Fiesta
- E. Discussion and Consideration of Previous Meeting Minutes: 9/1/2016
- F. Discussion and Consideration of Amended Previously-Approved Minutes: 6/23/2016
- G. Call to the Public

II. CEO Support And Eval

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- A. Presentation of September FSD Report
- B. Presentation of Compliance Update
- C. Presentation of Committee Report

III. Governance

Governance

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Review Officer Job Descriptions & Recommend Officer Slate for FY17
- C. Discussion and Clarification of Board Member Term Limits
- D. Discussion and Consideration of Appointment of Eduardo Borquez to the Board of Directors
- E. Discussion of Board Composition and Potential Expansion

IV. Academic Excellence

Academic Excellence

- A. Presentation of Academic Excellence Committee Report

V. Development

Development

- A. Review Board Member Support for Development Plan
- B. Presentation of Committee Report

VI. Finance

Finance

- A. Discussion and Consideration of Financial Statements & Vouchers
- B. Discussion and Consideration of Annual Financial Report

VII. TeamCFA Update

- A. Presentation of TeamCFA Update
- B. Presentation of Educating American Citizens Curriculum Progress

VIII. Work Time & Tour

IX. Closing Items

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

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