



# Western School of Science and Technology: CFA

## Board Meeting

---

### Date and Time

Thursday November 3, 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: Co-Teaching
- E. Discussion and Consideration of Previous Meeting Minutes: 10/6/2016
  
- F. Call to the Public

#### II. CEO Support And Eval

CEO Support And Eval

- A. Presentation of October FSD Report

**B.** Presentation of Compliance Update

**C.** Presentation of Goals Update

**III. Finance**

Finance

**A.** Discussion and Consideration of Financial Statements & Vouchers

**B.** Discussion and Consideration of Annual Audit Report

**C.** Finance Committee Report

**D.** Discussion and Consideration of 915 Report

**E.** Discussion and Consideration of Proof of Coverage Policy

**IV. Governance**

Governance

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

**B.** Discussion of Board Composition and Potential Expansion

**V. Academic Excellence**

Academic Excellence

**A.** Review of Assessments Used

**B.** Presentation of Academic Excellence Committee Report

**VI. Development**

Development

**A.** Review Board Member Support for Development Plan

**B.** Presentation of Committee Report

**VII. TeamCFA Update**

**A.** Presentation of TeamCFA Update

**B.** Presentation of Educating American Citizens Curriculum Progress

Voter Registration Day

**VIII. Work Time**

- A. Discussion of Strategic Plan

**IX. Closing Items**

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