



# Western School of Science and Technology: CFA

## Board Meeting

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### Date and Time

Thursday December 1, 2016 at 8:00 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: Instructional Coaching
- E. Discussion and Consideration of Previous Meeting Minutes: 11/3/2016
  
- F. Call to the Public

#### II. Executive Session

- A. Executive Session to Consider Discipline Hearing 17-001

### **III. CEO Support And Eval**

CEO Support And Eval

- A.** Presentation of November FSD Report
- B.** Presentation of Compliance Update
- C.** Presentation of Goals Update
- D.** Review Midyear FSD Evaluation Process

### **IV. Development**

Development

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

### **V. Finance**

Finance

- A.** Discussion and Consideration of Financial Statements & Vouchers
- B.** Discussion and Consideration of Annual Audit Report
- C.** Finance Committee Report

### **VI. Governance**

Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Discussion of Board Composition and Potential Expansion

### **VII. Academic Excellence**

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report

### **VIII. TeamCFA Update**

- A. Presentation of TeamCFA Update
- B. Presentation of Educating American Citizens Curriculum Progress  
Tim Kaine, Veterans Day

**IX. Work Time**

- A. Discussion of Strategic Plan

**X. Closing Items**

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