



# Western School of Science and Technology: CFA

## Board Meeting

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### Date and Time

Thursday January 5, 2017 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: Web Design
- E. Discussion and Consideration of Previous Meeting Minutes: 11/3/2016

F. Call to the Public

#### II. CEO Support And Eval

CEO Support And Eval

- A. Presentation of December FSD Report

- B.** Presentation of Compliance Update
- C.** Presentation of Goals Update
- D.** Presentation of Leadership Team Dashboard

### **III. Academic Excellence**

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report
- B.** Presentation of Accreditation Report

### **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
- 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
- C.** Discussion of Potential Revisions to Weapons Policy
- D.** Discussion and Consideration of Parents Right to Know

### **VII. TeamCFA Update**

- A.** Presentation of TeamCFA Update

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

Governors Office of Economic Development, Pearl Harbor Day, Bill of Rights Day

**VIII. Work Time**

**IX. Executive Session**

**A. Founding School Director Performance Review**

**X. Closing Items**

**A. Meeting Feedback**

**B. Summary of Action Items**

**C. Set Next Meeting Date & Agenda**

**D. Adjourn Meeting**