



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday February 2, 2017 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: STEM Build
- E. Discussion and Consideration of Previous Meeting Minutes: 1/5/2017

- F. Call to the Public

II. CEO Support And Eval

CEO Support And Eval

- A. Presentation of January FSD Report

B. Presentation of Compliance Update

C. Presentation of Goals Update

III. Governance

Governance

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

B. Discussion of Board Composition and Potential Expansion

C. Discussion and Consideration of Potential Revisions to Weapons Policy

D. Discussion and Consideration of Potential Attendance Policy Revision

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. Finance Committee Report

VII. TeamCFA Update

A. Presentation of TeamCFA Update

VIII. Work Time

IX. Closing Items

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

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