



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday April 6, 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. Discussion and Consideration of Previous Meeting Minutes: 3/22/2017
- D. Call to the Public
- E. Read Mission Statement
- F. Presentation of Mission Moment

II. CEO Support and Evaluation

- A. Presentation of the Founding School Director's Report
- B. Presentation of Compliance Update

- C. Presentation of Goals Update
- D. Discussion of Quarterly Leadership Team Dashboard

III. Development

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

IV. Finance

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

V. Governance

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Discussion of Board Composition and Potential Expansion
- C. Consideration to Recommend that Heidi Wildy join the Board
- D. Discussion of Potential Revisions to Sexual Harassment Policy
- E. Discussion and Consideration of FY18 Calendar

VI. Academic Excellence

- A. Presentation of 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