



# Western School of Science and Technology: CFA

## Board Meeting

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### Date and Time

Thursday May 4, 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. Discussion and Consideration of Previous Meeting Minutes: 4/6/2017
- 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 Founding School Director Evaluation

### **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
- C. Discussion and Consideration of Revised Budget

### **V. Governance**

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

### **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 (Proposed: June 8, 2017)

**D. Adjourn Meeting**