



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday June 8, 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: 5/4/2017
- D. Call to the Public

*The public must sign in before the board meeting.

A comment card must be completed before a public comment can be made. Comments are limited to three minutes.

**This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

E. Read Mission Statement

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

B. Presentation of Compliance Update

C. Presentation of Goals Update

III. Academic Excellence

A. Presentation of Committee Report & FY17 Data

B. Discussion and Consideration of Proposed Prop. 123 & 301 Performance Pay

IV. Development

A. Review Board Member Support for Development Plan

B. Presentation of Development Committee Report

V. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

B. Presentation of Committee Report

C. Discussion and Consideration of FY18 Budget

VI. Governance

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

B. Discussion of Board Composition and Potential Expansion

C. Discussion and Consideration of Notification of Change in Grade Levels Served

VII. TeamCFA Update

A. Presentation of TeamCFA Update

VIII. EXECUTIVE SESSION Pursuant to A.R.S. §§38-431.03.A.1

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IX. CEO Support and Evaluation

- A. Discussion and Consideration of Foundation School Director FY17 Bonus
- B. Discussion and Consideration of Founding School Director Contract for FY18
- C. Setting Next Committee Meeting Date & Agenda

X. Work Time

XI. Closing Items

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

- C. Set Next Meeting Date & Agenda (Proposed: July 13, 2017)
- D. Adjourn Meeting