



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday July 13, 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: 6/8/2017
- 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

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 and Consideration of Potential Board Composition and Potential Expansion

C. Nominations for FY18 Officer Slate

D. Discussion and Consideration of Revised Staff Handbook

E. Discussion of Committee Chairs for FY18

VII. TeamCFA Update

A. Presentation of TeamCFA Update

VIII. CEO Support and Evaluation

- A. Setting Next Committee Meeting Date & Agenda

IX. Work Time

X. Closing Items

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

- C. Set Next Meeting Date & Agenda (Proposed: August 3, 2017)
- D. Adjourn Meeting