Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday August 10, 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: 7/13/2017

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.   Governance

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

B.   Discussion of Potential Board Composition and Potential Expansion

C.   Nominations and Confirmation of FY18 Officer Slate

D.   Discussion and Consideration of Revised Family Handbook

E.   Discussion of Committee Chairs for FY18

F.   Recognize Resignation of Shelley Baltodano and Robert Vertefeuille

IV.   Academic Excellence

A.   Presentation of Committee Report

V.   Development

A.   Review Board Member Support for Development Plan

B.   Presentation of Development Committee Report

VI.   Finance

A.   Discussion and Consideration of Financial Statements & Vouchers

B.   Presentation of Committee Report

C.   Discussion and Consideration of Staff Contracts

VII.   TeamCFA & ACSA Update

A.   Presentation of TeamCFA & ACSA Update

VIII.   Work Time

    A.   Presentation of Mission Moment: Campus Tour

IX.   Closing Items

    A.   Meeting Feedback

    B.   Summary of Action Items

    C.   Set Next Meeting Date & Agenda (Proposed: September 7, 2017)

    D.   Adjourn Meeting