



Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday September 7, 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: 8/10/2017
- 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
- F. Presentation of Mission Moment: AMPED & GIC

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. Finance

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

IV. Governance

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

V. Academic Excellence

- A. Presentation of Committee Report

VI. Development

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

VII. TeamCFA & ACSA Update

- A. Presentation of TeamCFA & ACSA Update

VIII. Work Time

IX. Closing Items

- A. Meeting Feedback

B. Summary of Action Items

C. Set Next Meeting Date & Agenda (Proposed: October 5, 2017)

D. Adjourn Meeting