



Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday October 5, 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: 9/7/2017
- 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. Executive Session

- A. Discipline Hearing 18-001
- B. Discipline Hearing 18-002

III. Governance

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Discussion and Consideration of Request to Appoint Troy Pottgen & Chris Lyons to the Board
- C. Discussion of Potential Board Composition and Potential Expansion
- D. Discuss Time, Date, and Plan for Board Onboarding

IV. CEO Support and Evaluation

- A. Presentation of the Founding School Director's Report
- B. Presentation of Compliance Update
- C. Presentation of Goals Update

V. Finance

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

VI. Academic Excellence

- A. Presentation of Committee Report

VII. Development

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

VIII. TeamCFA & ACSA Update

- A. Presentation of TeamCFA & ACSA Update

IX. Executive Session

- A. Discussion and Consideration of A-F Academic Results
- B. Discussion and Consideration of Lease Agreement

X. Closing Items

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

- C. Set Next Meeting Date & Agenda (Proposed: November 2, 2017)
- D. Adjourn Meeting