



Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday December 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: 11/9/2017
- D. Read Mission Statement
- E. Presentation of Mission Moment
- F. 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.

II. Executive Session

- A.** Consideration and Discussion of Discipline Hearing 18-004
- B.** Consideration and Discussion of Discipline Hearing 18-005

III. CEO Support and Evaluation

- A.** Presentation of the Founding School Director's Report
- B.** Presentation of Compliance Update
- C.** Presentation of Goals Update
- D.** Begin FSD Midyear Evaluation Process

IV. Finance

- A.** Discussion and Consideration of Financial Statements & Vouchers
- B.** Presentation of Committee Report
- C.** Discussion and Consideration of FY17 Annual Audit

V. Development

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

VI. Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Discussion Regarding Board Retreat
- C.** Discussion and Consideration of Community Service Hours Requirement Waiver

VII. Academic Excellence

- A.** Presentation of Committee Report

VIII. TeamCFA & ACSA Update

- A. Presentation of TeamCFA & ACSA Update

IX. Executive Session

- A. Discussion and Consideration of Lease Agreement & Potential Purchase

X. Closing Items

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

- C. Set Next Meeting Date & Agenda (Proposed Retreat: January 27, 2017)
- D. Adjourn Meeting