



Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday January 11, 2018 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: 12/7/2017
- 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. 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

III. Finance

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

IV. Development

- A.** Presentation of Development Committee Report

V. Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Discussion Regarding Board Retreat
- C.** Discussion and Consideration of Social Studies Credit Reduction from 4 to 3
- D.** Introduction to Board Member Assessments

VI. Academic Excellence

- A.** Presentation of Committee Report

VII. TeamCFA & ACSA Update

- A.** Presentation of TeamCFA & ACSA Update

VIII. Executive Session

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

B. Discussion and Consideration of Next Facilities Committee Meeting Date

IX. Closing Items

A. Meeting Feedback

B. Summary of Action Items

C. Set Next Meeting Date & Agenda (Proposed Retreat: February 3, 2018; Proposed Date: March 1, 2018)

D. Adjourn Meeting