



Western School of Science and Technology: CFA

Western: CFA Board Meeting

Date and Time

Thursday March 1, 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: 2/3/2018
- D. Read Mission Statement
- E. Presentation of Mission Moment: Athletic Scholarships
- 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 to Discuss Discipline

- A.** Due Process Hearing for Student 18-008

III. CEO Support and Evaluation

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

IV. Finance

- A.** Discussion and Consideration of Financial Statements & Vouchers
- B.** Presentation of Committee Report
- C.** Discussion and Consideration of FY19 Calendar

V. Development

- A.** Presentation of Development Committee Report
- B.** Presentation of Capital Campaign Strategy

VI. Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Review of Strategic Plan
- C.** Review of Open Meeting Law
- D.** Review Founding School Director Succession Planning
- E.** Review of Board Member Assessment Results
 - - What are our greatest strengths as a board?
 - each on own first, then whole group
 - What are the biggest areas for growth as a board?
 - What were the top 3 areas of value the board added last year?

- What are the top 3 ways the board can add value next year?

VII. Academic Excellence

- A. Presentation of Committee Report

VIII. TeamCFA & ACSA Update

- A. Presentation of TeamCFA & ACSA Update

IX. Closing Items

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

- C. Set Next Meeting Date & Agenda (Proposed Date: April 5, 2018)
- D. Adjourn Meeting

X. Executive Session

- A. Discussion and Consideration of Founding School Director Midyear Evaluation
- B. Discussion and Consideration of Legal Affairs Update