



# Western School of Science and Technology: CFA

## Western: CFA Board Meeting

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### Date and Time

Thursday April 5, 2018 at 8:45 AM MST

### Location

6515 W Indian School Rd, Phoenix, AZ 85033

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### 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: 3/1/2018
- D. Read Mission Statement
- E. Presentation of Mission Moment: Cheerleaders
- 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 18-009
- B. DUE PROCESS HEARING FOR STUDENT 18-010
- C. DUE PROCESS HEARING FOR STUDENT 18-011

**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. Update on Plan to Address Evaluation Indicators

**IV. Academic Excellence**

- A. Presentation of Committee Report

**V. Finance**

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

**VI. Development**

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

**VII. Governance**

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Discussion and Consideration of Joe Eriquez joining the Board of Directors
- C. Discussion of Potential Walkout Policies

**D.** Review of Strategic Plan

**E.** Review of Open Meeting Law

**F.** Review Founding School Director Succession Planning

**G.** 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?

## **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: May 3, 2018)

**D.** Adjourn Meeting