



Western School of Science and Technology: CFA

Board of Directors Meeting

Date and Time

Thursday November 9, 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: 10/5/2017

D. Read Mission Statement

E. Presentation of Mission Moment

https://drive.google.com/a/wsst.school/open?id=1_dkX38Q9bYrwVbkBGVuB8t78Kv6kUiRO&usp=sharing_eil

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. Discipline Hearing 18-003

III. Development

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

IV. Governance

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Discussion and Consideration of Request to Appoint Chris Lyons to the Board
- C. Discuss Time, Date, and Plan for Board Retreat
- D. Discussion and Consideration of Time & Effort Policy
- E. Discussion and Consideration of Family Handbook Update

V. CEO Support and Evaluation

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

VI. Finance

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

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: December 7, 2017)
- D. Adjourn Meeting