



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western: CFA

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### Date and Time

Monday June 18, 2018 at 8:45 AM MST

### Location

6515 W Indian School Rd., Phoenix, AZ 85033

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### Notice of Public Meeting of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc., and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. § 38-431.03.A.3, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advice.

### **ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA**

**Disabled persons in need of special accommodations should contact Mr. Peter Boyle at 623.249.3900 at least 24 hours prior to the scheduled meeting time.**

**Where: Western School of Science and Technology:  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033  
Conference Dial-in Number: (515) 603-4920  
Access Code: 1060076#**

**When: Thursday, June 14, 2018 8:45 a.m. MST**

## 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: 5/3/2018
- D. Read Mission Statement
- E. Presentation of Mission Moment: Summer School
- 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

### III. Academic Excellence

- A. Presentation of Committee Report and Year-End Results
- B. Discussion and Consideration of Proposed Prop. 301 & 123 Performance Pay

### IV. Finance

- A. Discussion and Consideration of Financial Statements & Vouchers
- B. Presentation of Committee Report
- C. Discussion and Consideration of FY19 Budget
- D. Discussion and Consideration of 915 Request

## **V. Development**

- A. Presentation of Development Committee Report
- B. Discussion and Training of Capital Campaign Messages & Goals

## **VI. Governance**

- A. Self-Evaluation of Guilt-Free Board Member Card
- B. Discussion and Consideration of Joe Eriquez joining the Board of Directors
- C. Recognition of Chris Klonoski's Resignation from the Board
- D. Establishment of Governance Committee
  - - review board member assessment results
    - own board member evaluation and professional development
    - consider coaching supports through Board on Track
    - consider and plan board retreats
    - nominate officer slate and new members

## **VII. TeamCFA & ACSA Update**

- A. Presentation of TeamCFA, Pioneer Prep: CFA & ACSA Update

## **VIII. Executive Session Pursuant to A.R.S. §§38-431.03.A.1**

- A. Executive Session Pursuant to A.R.S. §§38-431.03.A.1 for Discussion and Consideration of FSD's Bonus
- B. Executive Session Pursuant to A.R.S. §§38-431.03.A.1 to discuss the FSD's contract

## **IX. CEO Evaluation and Support**

- A. Discussion and Consideration of Potential FSD Performance-Based Bonus for FY18
- B. Discussion and Consideration of Potential FSD Contract for FY19
- C. Discussion and Consideration of Potential FSD Contract Committee Establishment

**X. Closing Items**

- A. Meeting Feedback
- B. Summary of Action Items
  
- C. Set Next Meeting Date & Agenda (Proposed Date: July 12, 2018)
- D. Adjourn Meeting