



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday December 6, 2018 at 8:45 AM MST

Location

6515 W Indian School Rd., Phoenix, AZ 85033

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, December 6, 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: 11/1/2018

- D. Read Mission Statement
- E. Mission Moment: Holiday Events
- 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 SMART Goals Update

III. Academic Excellence

- A. Presentation of Committee Report

IV. Finance

- A. Discussion and Consideration of Financial Statements & Vouchers

The only thing that jumped out at me is that you are over budget on Repair and Maintenance on Equipment, but it is easily offset by being under budget in Non Capitalizable Furniture and Equipment. There are other items that would appear to be over budget on a prorated basis, but it's because of beginning of the year purchases - i.e. supplies, textbooks, professional development, and audit fees. Overall the budget looks good.

- B.** Presentation of Committee Report
- C.** Discussion and Consideration of Audited Financial Statements and Auditors' Report

V. Development

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

VI. Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Establishment of Governance Committee
 - - review board member assessment results
 - own board member evaluation and professional development (including co-observations)
 - consider coaching supports through Board on Track
 - consider and plan board retreats
 - nominate officer slate and new members
 - consider meeting timing for stakeholder engagement

VII. TeamCFA & ACSA Update

- A.** Presentation of TeamCFA Update

VIII. Executive Session Pursuant to A.R.S. § 38-431.03.A.3 to Discuss Legal Affairs

- A.** Executive Session Pursuant to A.R.S. § 38-431.03.A.3 to Discuss Legal Affairs

IX. Closing Items

- A.** Meeting Feedback

B. Summary of Action Items

C. Set Next Meeting Date & Agenda (Proposed Date: January 17, 2018)

D. Adjourn Meeting