



Western School of Science and Technology: CFA

Retreat of the Board of Directors of Western School of Science and Technology

Date and Time

Friday August 30, 2019 at 1:30 PM MST

Location

111 W Monroe St #1111 Phoenix, AZ 85003

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, July 11, 2019 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: 7/11/2019

D. Read Mission Statement

E. 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.

F. Presentation of TeamCFA Update

II. Board Business

- A. Discussion and Consideration of Financial Statements and Vouchers (vote)
- B. Discussion and Consideration of Matching Funds Support for CFP Grant
- C. Discussion and Consideration of Required School Safety Plan (vote)
- D. Discussion and Consideration of Required Principal Evaluation Policy (vote)
- E. Discussion and Consideration of Waltz Construction contract
- F. Discussion and Consideration of Required Medical Administration Policy

III. Board Retreat

- A. Introductions/Icebreaker

- B.** Discussion of the History of Western: CFA
- C.** Discussion of Where We Want to Go: The Next 5 Years
- D.** Discussion and Consideration of Board Member Job Description
- E.** Committee Break Out and Planning
- F.** Discussion of SWOT Analysis
- G.** Determination of Principal/CEO Evaluation SMART Goals
- H.** Review of Open Meeting Law
- I.** Discuss Board Member Recruitment
- J.** Nomination of Officer Slate for FY20

IV. Executive Session

- A.** Discussion of Building Financing

V. Closing Items

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

- C.** Set Next Meeting Date & Agenda (Proposed Date: October 3, 2019)
- D.** Adjourn Meeting