



Western School of Science and Technology: CFA

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

Date and Time

Thursday March 5, 2020 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, March 5, 2020 8:15 a.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
Opening Items			
A.	Record Attendance and Guests	Lily Romo	
B.	Call the Meeting to Order	Drew Shaw	
C.	Discussion and Consideration of Previous Meeting Minutes: 2/6/2020	Approve Minutes Drew Shaw	1 m
D.	Read Mission Statement	Peter Boyle	1 m
E.	Call to the Public	Discuss Drew Shaw	3 m
<p>*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.</p>			
F.	Mission Moment: Cheerleaders	Lily Romo	5 m
II. CEO Support and Evaluation			8:55 AM
A.	Presentation of the Founding School Director's Report	FYI Peter Boyle	10 m
B.	Presentation of Compliance Update	FYI Peter Boyle	1 m
C.	Presentation of FSD Goals	Discuss Peter Boyle	2 m
III. Academic Excellence			9:08 AM
A.	Presentation of Committee Report	Discuss Peter Boyle	8 m
IV. Finance			9:16 AM

	Purpose	Presenter	Time
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	2 m
B. Presentation of Committee Report	FYI	Jay Kaprosy	1 m
V. Development			9:19 AM
A. Presentation of Development Committee Report	Discuss	Heidi Wildy	1 m
B. Discussion of Board Member Support for Development Plan	Discuss	Peter Boyle	1 m
VI. Governance			9:21 AM
A. Self-Evaluation of Guilt-Free Board Member Card	FYI	Drew Shaw	1 m
B. Discussion and Consideration regarding Board Member Recruitment	Discuss	Drew Shaw	1 m
C. Discussion and Consideration of Officer Slate	Vote	Drew Shaw	5 m
VII. TeamCFA Update			9:28 AM
A. Presentation of TeamCFA Update	Discuss	Matt Sandoval	1 m
VIII. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1			9:29 AM
A. Due Process Hearing for Student 20-005	Vote	Peter Boyle	15 m
B. Due Process Hearing for Student 20-006	Vote	Peter Boyle	15 m
C. Due Process Hearing for Student 20-007	Vote	Drew Shaw	15 m
IX. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1			10:14 AM
A. Evaluation of Founding School Director	Discuss	Drew Shaw	8 m
B. Discussion of New School Director	Discuss	Drew Shaw	5 m
X. Closing Items			10:27 AM
A. Meeting Feedback	Discuss	Drew Shaw	1 m

	Purpose	Presenter	Time
B. Summary of Action Items	FYI	Peter Boyle	1 m
C. Set Next Meeting Date & Agenda Proposed Date: April 2, 2020	Vote	Drew Shaw	1 m
D. Adjourn Meeting	Vote	Drew Shaw	