



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday January 7, 2016 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. Read Mission Statement
- D. Presentation of the Mission Moment
- E. Discussion and Consideration of Meeting Minutes from December 3, 2015

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 Eval

CEO Support And Eval

- A.** Presentation of January FSD Report
- B.** Presentation of Compliance Update

III. Academic Excellence

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report
- B.** Discussion and Consideration of Teach For America Partnership

IV. Finance

Finance

- A.** Discussion and Consideration of December Financial Statements & Vouchers
- B.** Discussion of Updated FY16 Budget
- C.** Discussion and Consideration of Staff Contracts
- D.** Presentation of Finance Committee Report

V. Development

Development

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

VI. Governance

Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Discussion and Consideration of Nondiscrimination Policies

- C. Discussion and Consideration of Bylaws Amendments
- D. Review Open Meeting Law
- E. Presentation of Succession Planning Subcommittee Update
- F. Presentation of Evaluation Subcommittee Update
- G. Discussion of Midyear Evaluation Instrument & Next Steps

VII. TeamCFA Update

- A. Presentation of TeamCFA Update

VIII. Work Time

- A. Work Time

IX. Closing Items

- A. Meeting Feedback
- B. Summary of Action Items
- C. Set Next Meeting Date & Agenda

The recommended time is 7:30AM on Thursday, February 4, 2016.

- D. Adjourn Meeting