



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday May 5, 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 May 5, 2016
- 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. Executive Session

- A.** EXECUTIVE SESSION to discuss an expulsion hearing pursuant to A.R.S. §§38-431.03.A.2.

III. CEO Support And Eval

CEO Support And Eval

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

IV. Development

Development

- A.** Review Board Member Support for Development Plan

V. Governance

Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card
- B.** Presentation of Evaluation Committee Meeting Report & Walk Through Evaluation Instrument & Procedure

VI. Finance

Finance

- A.** Discussion and Consideration of March Financial Statements & Vouchers
- B.** Presentation of Finance Committee Report
- C.** Discussion and Consideration of 915

VII. Academic Excellence

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report

- B.** Discussion and Consideration of SEED SPOT NEXT Agreement

VIII. TeamCFA Update

- A.** Presentation of TeamCFA Update

IX. Work Time

- A.** Work Time

X. Closing Items

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

The recommended time is 8:45AM on Thursday, May 5, 2016.

- D.** Adjourn Meeting