



# Western School of Science and Technology: CFA

## Board Meeting

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### Date and Time

星期四 六月 23, 2016 at 2:30 下午 MST

### Location

Gaylord Opryland 2800 Opryland Dr., Nashville, TN 37214 (712) 432-1500 1060076#

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Read Mission Statement
- D. Discussion and Consideration of Meeting Minutes from May 5, 2016

#### 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.

## **II. CEO Support And Eval**

CEO Support And Eval

- A.** Presentation of May and June FSD Report
- B.** Presentation of Compliance Update

## **III. Finance**

Finance

- A.** Discussion and Consideration of May Financial Statements & Vouchers
- B.** Presentation of Finance Committee Report
- C.** Discussion and Consideration of FY17 Budget
- D.** Discussion and Consideration of Updated FY17 Calendar
- E.** Discussion and Consideration of Professional Education Consulting LLC MOU
- F.** Discussion and Consideration of FY16 Revised Budget

## **IV. Academic Excellence**

Academic Excellence

- A.** Presentation of Academic Excellence Committee Report
- B.** Presentation of NWEA MAP Scores
- C.** Discussion and Consideration of Proposed Proposition 123 and 301 Performance Pay

## **V. Development**

Development

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

## **VI. Governance**

Governance

- A.** Self-Evaluation of Guilt-Free Board Member Card

- B.** Recognize Service and Recognition of Alli West Hughes, Josh Molina, and Liz Ogden
- C.** Discussion and Consideration of Declaration of Vacancy of Mara Pernick's Board Seat
- D.** Discussion and Consideration of Appointment of Shelley Baltodano to Board of Directors
- E.** Discussion of Potential Board Member Recruitment
- F.** Discussion of Potential Drug Paraphernalia Policy
- G.** Discussion and Consideration of Proposed Graduation Credit Requirements Changes

Amend the graduation requirements from:

- 1.0 PE credit
- 2.5 College & Career Preparation credits
- 3.5 Other Elective (Includes STEAM & Enrichment) credits

To:

- 4.0 STEM credits
- 3.0 Elective credits, including at least .5 PE and 1 College and Career Preparation credits

## **VII. TeamCFA Update**

- A.** Presentation of TeamCFA Update

## **VIII. Executive Session Pursuant to A.R.S. §§38-431.03.A.3**

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

## **IX. EXECUTIVE SESSION Pursuant to A.R.S. §§38-431.03.A.1**

- A.** EXECUTIVE SESSION Pursuant to A.R.S. §§38-431.03.A.1

## **X. Director Support & Evaluation**

- A.** Discussion and Consideration of Founding School Director Bonus
- B.** Discussion and Consideration of Founding School Director Contract
- C.** Set Next Meeting Data & Agenda for Committee

## **XI. Work Time**

- A.** Work Time

## **XII. Closing Items**

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

The recommended time is 10:00AM on Thursday, July 7, 2016.

- D.** Adjourn Meeting