

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday September 1, 2016 at 8:45 AM

Location

6515 W. Indian School Rd., Phoenix, AZ 85033

Directors Present

C. Klonoski, C. Pirrone, D. Shaw, S. Baltodano

Directors Absent

J. Kaprosy, M. Woods, R. Vertefeuille

Guests Present

P. Boyle

I. Opening Items

A. Record Attendance and Guests

Attendance recorded

B. Call the Meeting to Order

P. Boyle called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Sep 1, 2016 at 8:52 AM.

C. Read Mission Statement

Peter read mission statement

D. Mission Moment: CTE Programs

CTE Program students presented

E. Approve Minutes

C. Pirrone made a motion to approve minutes from the Board Meeting on 08-04-16 Board Meeting on 08-04-16.

C. Klonoski seconded the motion.

The board **VOTED** to approve the motion.

F. Call to the Public

Western School of Science and Technology's SEED Spot class present

Eduardo Borquez introduced himself

II. CEO Support And Eval

A. Presentation of August FSD Report

Peter presented report

B. Presentation of Compliance Update

Peter presented report

C. Presentation of Committee Report

Drew presented report

III. Academic Excellence

A. Presentation of Academic Excellence Committee Report

Peter presented report

B. Discussion and Consideration of ScholarAdvance Agreements

Peter presented Scholaradvance agreement and suggested to table

C. Pirrone made a motion to table the consideration and vote of Scholaradvance Agreement.

C. Klonoski seconded the motion.

The board **VOTED** to approve the motion.

IV. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Committee Report

No updated report

V. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financials

C. Pirrone made a motion to table the voting of the financials and vouchers.

C. Klonoski seconded the motion.

The board **VOTED** to approve the motion.

VI. Governance

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

Drew presented

B. Review Board Committee Job Descriptions

Peter presented

C. Review Officer Job Descriptions & Recommend Officer Slate for FY17

Peter presented

D. Discussion and Clarification of Board Member Term Limits

Drew introduced item. Peter suggested to wait for next meeting to discuss item thoroughly

E. Discussion of Board Composition and Potential Expansion

Peter presented

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Cathy presented update

VIII. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

Peter summarized action items

- Board recruitment
- Review documents for board members' responsibilities

C. Set Next Meeting Date & Agenda

D. Adjourn Meeting

C. Klonoski made a motion to adjourn the meeting.

S. Baltodano seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,

L. Trevizo