

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday October 6, 2016 at 8:45 AM

Location

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

Directors Present

C. Pirrone, D. Shaw, M. Woods, S. Baltodano

Directors Absent

C. Klonoski, J. Kaprosy, R. Vertefeuille

Guests Present

E. Borquez, P. Boyle, T. Crisler

I. Opening Items

A. Record Attendance and Guests

Attendance recorded

B. Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Oct 6, 2016 at 8:49 AM.

C. Read Mission Statement

Peter read mission

D. Mission Moment: Fall Fiesta

Adrian Espana presented mission moment: Athletics

E. Discussion and Consideration of Previous Meeting Minutes: 9/1/2016

C. Pirrone made a motion to approve minutes from the Board Meeting on 09-01-16 Board Meeting on 09-01-16.

M. Woods seconded the motion.

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

F. Discussion and Consideration of Amended Previously-Approved Minutes: 6/23/2016

C. Pirrone made a motion to approve meeting minutes amendment from 6/23/16.

M. Woods seconded the motion.

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

G. Call to the Public

Seed Spot juniors in attendance to observe

II. CEO Support And Eval

A. Presentation of September FSD Report

Peter presented report

B. Presentation of Compliance Update

Peter presented report

C. Presentation of Committee Report

Drew presented report

III. Governance

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

No updates

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

Officer nominations provided for secretary: Shelley Baltodano

C. Pirrone made a motion to accept Shelly Baltodano as secretary.

M. Woods seconded the motion.

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

Nomination for treasurer: Robert Vertefeuille

M. Woods made a motion to appoint Robert Vertefeuille as treasurer.

S. Baltodano seconded the motion.

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

Nomination for vice president: Jay Kaprosy

M. Woods made a motion to Appoint Jay Kaprosy as vice president.

S. Baltodano seconded the motion.

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

Nominations board president: Drew Shaw

C. Pirrone made a motion to Appoint to Drew Shaw as board president.

M. Woods seconded the motion.

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

C. Discussion and Clarification of Board Member Term Limits

Mac presented term limits

D. Discussion and Consideration of Appointment of Eduardo Borquez to the Board of Directors

Eduardo Borquez expressed his interest in joining board

M. Woods made a motion to Recommend Eduardo Borquez to Team CFA to appoint to board of directors.

S. Baltodano seconded the motion.

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

E. Discussion of Board Composition and Potential Expansion

IV. Academic Excellence

A. Presentation of Academic Excellence Committee Report

No updates

V. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Committee Report

Peter presented

VI. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers

S. Baltodano made a motion to Approve financial statements & vouchers for September and October.

C. Pirrone seconded the motion.

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

B. Discussion and Consideration of Annual Financial Report

Tisha presented report

M. Woods made a motion to Approve annual reports as presented.

S. Baltodano seconded the motion.

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

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Cathy presented Team CFA report

B. Presentation of Educating American Citizens Curriculum Progress

Peter presented

VIII. Closing Items

A. Meeting Feedback

Drew thanked Mac Woods for his service to Western's board.

B. Summary of Action Items

Peter: Get comparative blended learning data, getting website accessibility, and reporting out SMART goals in weekly reports. Up for accreditation in 19 days; Cathy and Peter will make sure that report will be on board meeting agenda for November

C. Set Next Meeting Date & Agenda

Next board meeting November 3, 2016 at 8:45 AM

D. Adjourn Meeting

S. Baltodano made a motion to adjourn the meeting.

C. Pirrone 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 10:10 AM.

Respectfully Submitted,

L. Trevizo