

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday November 3, 2016 at 8:45 AM

Location

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

Directors Present

C. Pirrone, D. Shaw, J. Kaprosy, R. Vertefeuille, S. Baltodano

Directors Absent

C. Klonoski

Directors who arrived after the meeting opened

J. Kaprosy

Directors who left before the meeting adjourned

J. Kaprosy

Guests Present

P. Boyle

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 Nov 3, 2016 at 8:48 AM.

C. Read Mission Statement

Peter read mission statement

D. Mission Moment: Co-Teaching

Ms. Daniel and Mr. Keith presented mission moment on co-teaching

Mr. Gonzalez presented mission moment on DeansList

J. Kaprosy arrived.

E. Discussion and Consideration of Previous Meeting Minutes: 10/6/2016

C. Pirrone made a motion to approve minutes from the Board Meeting on 10-06-16 Board Meeting on 10-06-16.

S. Baltodano seconded the motion.

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

F. Call to the Public

No public comments

II. CEO Support And Eval

A. Presentation of October FSD Report

Peter presented report

B. Presentation of Compliance Update

Peter presented update

C. Presentation of Goals Update

Peter presented updated report

III. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Peter presented financial report

J. Kaprosy made a motion to approve financial statements & vouchers.

R. Vertefeuille seconded the motion.

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

B. Discussion and Consideration of Annual Audit Report

Auditor will come next board meeting

C. Finance Committee Report

No update presented

D. Discussion and Consideration of 915 Report

Jay presented 915 report

J. Kaprosy made a motion to approve the 15 915 report.

C. Pirrone seconded the motion.

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

E. Discussion and Consideration of Proof of Coverage Policy

IV. Governance

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

Drew presented

B. Discussion of Board Composition and Potential Expansion

Drew presented

V. Academic Excellence

A. Review of Assessments Used

Peter presented report

B. Presentation of Academic Excellence Committee Report

Peter presented report

J. Kaprosy left.

VI. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Committee Report

Peter presented report

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Cathy presented update

B. Presentation of Educating American Citizens Curriculum Progress

Peter presented report

VIII. Work Time

A. Discussion of Strategic Plan

Peter presented report

IX. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

Peter presented

C. Set Next Meeting Date & Agenda

Next board meeting: Dec 1, 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 10:29 AM.

Respectfully Submitted,

L. Trevizo