

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday December 1, 2016 at 8:00 AM

#### Location

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

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#### Directors Present

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

#### Directors Absent

C. Klonoski, J. Kaprosy

#### Guests Present

P. Boyle, T. Crisler

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### 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 Dec 1, 2016 at 8:08 AM.

#### C. Read Mission Statement

Peter read mission statement

**D. Mission Moment: Instructional Coaching**

Motion to move item 1D to after item 3

Moved by Cathy, Seconded by Robert

Approved

Rita Jensen presented mission moment on instructional coaching

**E. Discussion and Consideration of Previous Meeting Minutes: 11/3/2016**

C. Pirrone made a motion to approve minutes from the Board Meeting on 11-03-16 Board Meeting on 11-03-16.

R. Vertefeuille seconded the motion.

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

**F. Call to the Public**

No public comments

**II. Executive Session**

**A. Executive Session to Consider Discipline Hearing 17-001**

R. Vertefeuille made a motion to move into executive session.

C. Pirrone seconded the motion.

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

C. Pirrone made a motion to I move that Student ##17001 be suspended from Western School of Science and Technology effective immediately for a period of \_\_\_\_10\_\_\_\_ days which has already been served based on the testimony and evidence presented in executive session. The student will have to stay after school until 5:00 PM in order for the student's grades to improve, and must abide by any restrictions from the dean's office.

S. Baltodano seconded the motion.

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

**III. CEO Support And Eval**

**A. Presentation of November FSD Report**

Peter presented report

**B. Presentation of Compliance Update**

Peter presented

**C. Presentation of Goals Update**

Peter presented goals update

**D.**

### **Review Midyear FSD Evaluation Process**

Drew presented. Peter will send out survey for his evaluation to be completed by December 29, 2016

## **IV. Development**

### **A. Review Board Member Support for Development Plan & Donate**

Peter presented

### **B. Presentation of Committee Report**

No report update

## **V. Finance**

### **A. Discussion and Consideration of Financial Statements & Vouchers**

Tisha presented report

C. Pirrone made a motion to approve the financial statements.

R. Vertefeuille seconded the motion.

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

### **B. Discussion and Consideration of Annual Audit Report**

Tabled to next meeting; Presenters not here

### **C. Finance Committee Report**

Peter presented report

## **VI. Governance**

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

Drew presented

### **B. Discussion of Board Composition and Potential Expansion**

Drew presented about new board members, especially with legal experience

## **VII. Academic Excellence**

### **A. Presentation of Academic Excellence Committee Report**

Peter presented report

## **VIII. TeamCFA Update**

### **A.**

### **Presentation of TeamCFA Update**

Cathy presented Team CFA update

### **B. Presentation of Educating American Citizens Curriculum Progress**

Peter presented

## **IX. Work Time**

### **A. Discussion of Strategic Plan**

Peter presented strategic plan

## **X. Closing Items**

### **A. Meeting Feedback**

Drew provided feedback: Thanks for attendance

### **B. Summary of Action Items**

- Deliver due process notifications
- Send evaluation process and timeline for Peter
- Donate to Western
- Follow up with Audit presenters
- Send contact info for any attorney you may know to Drew and Peter
- Include leadership dashboard monthly for everyone on the board

### **C. Set Next Meeting Date & Agenda**

January 5, 2017 at 8:45 AM

### **D. Adjourn Meeting**

S. Baltodano made a motion to adjourn the meeting.

R. Vertefeuille 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 9:36 AM.

Respectfully Submitted,

L. Trevizo