

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday January 5, 2017 at 8:45 AM

#### Location

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

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#### Directors Present

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

#### Directors Absent

E. Borquez, J. Kaprosy

#### Directors who left before the meeting adjourned

C. Klonoski

#### Guests Present

Kevin Camberg, T. Crisler

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### I. Opening Items

#### A. Record Attendance and Guests

Attendance was taken.

#### 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 Jan 5, 2017 at 8:50 AM.

#### C.

### **Read Mission Statement**

Peter read the mission statement.

### **D. Mission Moment: Web Design**

Students shared their web design projects.

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

R. Vertefeuille made a motion to approve minutes from the Board Meeting on 12-01-16, as amended by removing the student's name Board Meeting on 12-01-16.

C. Pirrone seconded the motion.

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

### **F. Call to the Public**

There was no public comment.

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

### **A. Presentation of December FSD Report**

Peter presented his report and board members asked questions.

### **B. Presentation of Compliance Update**

Peter presented the compliance update.

### **C. Presentation of Goals Update**

Peter presented his goals update.

### **D. Presentation of Leadership Team Dashboard**

Peter presented the quarterly Leadership Team Dashboard.

## **III. Academic Excellence**

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

Peter presented Quarterly 2 Galileo results and the first draft of the Academic Dashboard; board members asked questions.

### **B. Presentation of Accreditation Report**

Peter presented the overview of the Accreditation Report.

## **IV. Development**

### **A.**

### **Review Board Member Support for Development Plan**

Board members reviewed their support for the Development Plan.

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

There was no committee report.

## **V. Finance**

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

Tisha presented the financial statements; board members asked questions and directed Peter to review the cash position with Tisha.

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

S. Baltodano seconded the motion.

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

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

Kevin Camberg of Fester & Chapman presented the Annual Audit Report.

C. Klonoski made a motion to approve the Annual Audit Report.

R. Vertefeuille seconded the motion.

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

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

There was no Finance Committee report.

## **VI. Governance**

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

Board members reviewed the Guilt-Free Board Member Card.

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

Board members discussed needs for expansion in the fields of development, law, and community support.

### **C. Discussion of Potential Revisions to Weapons Policy**

Board members had a discussion about potential revisions to the weapons policy and directed Peter to speak with counsel regarding such changes.

### **D. Discussion and Consideration of Parents Right to Know**

Board members discussed the proposed policy.

R. Vertefeuille made a motion to approve the Policy, removing specific names and leaving only position titles.

C. Klonoski seconded the motion.

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

## **VII. TeamCFA Update**

### **A. Presentation of TeamCFA Update**

Cathy presented the TeamCFA update.

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

Peter presented the civics curriculum activities over the past month.

## **VIII. Executive Session**

### **A. Founding School Director Performance Review**

C. Klonoski left.

Board members presented the mid-year evaluation to the Founding School Director, and identified focus standards for the second semester.

## **IX. Closing Items**

### **A. Meeting Feedback**

There was no meeting feedback.

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

Peter reviewed the action items.

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

The next meeting date was set for Thursday, February 2 at 8:45AM on campus.

### **D. Adjourn Meeting**

S. Baltodano made a motion to adjourn the meeting.

C. Pirrone seconded the motion.

The board **VOTED** unanimously 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 11:00 AM.

Respectfully Submitted,

P. Boyle