

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday January 5, 2017 at 8:45 AM

Location

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

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

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