

# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday February 2, 2017 at 8:45 AM

#### Location

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

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#### Directors Present

C. Klonoski (remote), C. Pirrone, D. Shaw, R. Vertefeuille, S. Baltodano

#### Directors Absent

E. Borquez, J. Kaprosy

#### Guests Present

Melanie Larson, P. Boyle

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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 Feb 2, 2017 at 8:48 AM.

#### C. Read Mission Statement

Peter read mission statement

**D. Mission Moment: STEM Build**

Board visited STEM classroom for mission moment

**E. Discussion and Consideration of Previous Meeting Minutes: 1/5/2017**

S. Baltodano made a motion to approve minutes from the Board Meeting on 01-05-17  
Board Meeting on 01-05-17.

C. Pirrone seconded the motion.

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

**F. Call to the Public**

Peter presented Melanie Larson who is shadowing him for the day

**II. CEO Support And Eval**

**A. Presentation of January FSD Report**

Peter presented report

**B. Presentation of Compliance Update**

Peter presented update

**C. Presentation of Goals Update**

Peter presented goals update

**III. Governance**

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

Drew presented

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

Drew presented

**C. Discussion and Consideration of Potential Revisions to Weapons Policy**

Peter presented revisions to weapons policy

S. Baltodano made a motion to approve the revisions to the weapons policy .

C. Pirrone seconded the motion.

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

**D. Discussion and Consideration of Potential Attendance Policy Revision**

Peter presented attendance policy revision

C. Pirrone made a motion to approve the attendance policy revision.

S. Baltodano seconded the motion.

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

#### **IV. Academic Excellence**

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

Peter presented report

#### **V. Development**

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

Peter presented report

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

Peter presented report

#### **VI. Finance**

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

Tisha presented financial report

S. Baltodano made a motion to approve the financial statements.

R. Vertefeuille seconded the motion.

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

##### **B. Finance Committee Report**

No update on report

#### **VII. TeamCFA Update**

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

Cathy presented update

#### **VIII. Closing Items**

##### **A. Meeting Feedback**

Drew provided feedback

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

Add in new policies, look for new board members

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

Next meeting March 2, 2017

**D. Adjourn Meeting**

R. Vertefeuille made a motion to adjourn the meeting.

S. Baltodano 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 9:45 AM.

Respectfully Submitted,

L. Trevizo