

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday February 2, 2017 at 8:45 AM

Location

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

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

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