

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday March 2, 2017 at 8:45 AM

Location

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

Directors Present

C. Klonoski, C. Pirrone, D. Shaw, E. Borquez, S. Baltodano

Directors Absent

J. Kaprosy, R. Vertefeuille

Guests Present

Eduardo Borquez, 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 Mar 2, 2017 at 8:48 AM.

C. Read Mission Statement

Peter read mission statement

D. Mission Moment: Beyond Textbooks

Mission moment presented by Mathew Lopez, math teacher at WSST

E. Discussion and Consideration of Previous Meeting Minutes: 2/2/2017

C. Pirrone made a motion to approve minutes from the Board Meeting on 02-02-17 Board Meeting on 02-02-17.

S. Baltodano seconded the motion.

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

F. Call to the Public

No public comments

II. CEO Support And Eval

A. Presentation of February FSD Report

Peter presented report

B. Presentation of Compliance Update

Peter presented update

C. Presentation of Goals Update

Peter presented update

III. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial report

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

C. Pirrone seconded the motion.

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

B. Finance Committee Report

No update presented

IV. Governance

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

Drew presented

B. Discussion of Board Composition and Potential Expansion

Drew presented

C. Consideration of Heidi Wildy to Join the Board

C. Pirrone made a motion to table consideration of Heidi Wildy.

S. Baltodano seconded the motion.

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

V. Academic Excellence

A. Presentation of Academic Excellence Committee Report

Peter presented

VI. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Committee Report

Peter presented

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Cathy and Matt presented update

VIII. Closing Items

A. Meeting Feedback

Drew presented feedback

B. Summary of Action Items

Reach out to Heidi Wildy to join us for board meeting

C. Set Next Meeting Date & Agenda

Next board meeting April 6, 2017 at 8:45 AM

D. Adjourn Meeting

S. Baltodano made a motion to adjourn the meeting.

C. Klonoski 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 9:38 AM.

Respectfully Submitted,
P. Boyle