

APPROVED



# 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