

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

---

#### Date and Time

Thursday April 6, 2017 at 8:45 AM

#### Location

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

---

#### Directors Present

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

#### Directors Absent

E. Borquez, J. Kaprosy

#### Directors who arrived after the meeting opened

C. Klonoski

#### Guests Present

P. Boyle, T. Crisler

---

### I. Opening Items

#### A. Record Attendance and Guests

Attendance recorded

#### B. Call the Meeting to Order

P. Boyle called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Apr 6, 2017 at 8:47 AM.

#### C.

### **Discussion and Consideration of Previous Meeting Minutes: 3/22/2017**

C. Pirrone made a motion to approve minutes from the Board Meeting on 03-22-17 Board Meeting on 03-22-17.

S. Baltodano seconded the motion.

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

#### **D. Call to the Public**

No public comments

#### **E. Read Mission Statement**

Peter read mission statement

#### **F. Presentation of Mission Moment**

Seed spot students presented mission moment

C. Klonoski arrived.

### **II. CEO Support and Evaluation**

#### **A. Presentation of the Founding School Director's Report**

Peter presented report

#### **B. Presentation of Compliance Update**

Peter presented update

#### **C. Presentation of Goals Update**

Peter presented updates

#### **D. Discussion of Quarterly Leadership Team Dashboard**

Peter presented team dashboard

### **III. Development**

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

Peter presented

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

Peter presented

### **IV. Finance**

#### **A.**

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

Tisha presented financial reports

C. Pirrone made a motion to approve financial statements and vouchers.

S. Baltodano seconded the motion.

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

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

No report presented

## **V. Governance**

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

Drew presented

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

Drew presented. Heidi Wildy introduced herself

### **C. Consideration to Recommend that Heidi Wildy join the Board**

C. Pirrone made a motion to consider to recommend Heidi Wildy to join the board.

S. Baltodano seconded the motion.

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

### **D. Discussion of Potential Revisions to Sexual Harassment Policy**

Peter presented potential revisions for sexual harassment policy

### **E. Discussion and Consideration of FY18 Calendar**

Peter presented calendar

C. Pirrone made a motion to Approve FY18 calendar.

S. Baltodano seconded the motion.

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

## **VI. Academic Excellence**

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

Peter presented

## **VII. TeamCFA Update**

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

Cathy presented Team CFA update

## VIII. Closing Items

### A. Meeting Feedback

Drew provided feedback

### B. Summary of Action Items

- Report back on student sexual harassment policy

### C. Set Next Meeting Date & Agenda

Next meeting May 4, 2017 at 8:45 AM

### D. Adjourn Meeting

C. Pirrone 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 9:36 AM.

Respectfully Submitted,

P. Boyle