

# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday May 4, 2017 at 8:45 AM

#### Location

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

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#### Directors Present

C. Klonoski, C. Pirrone, D. Shaw, E. Borquez, H. Wildy, R. Vertefeuille, S. Baltodano

#### Directors Absent

J. Kaprosy

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### I. Opening Items

#### A. Record Attendance and Guests

#### 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 May 4, 2017 at 8:46 AM.

#### C. Discussion and Consideration of Previous Meeting Minutes: 4/6/2017

C. Pirrone made a motion to approve minutes from the Board Meeting on 04-06-17 Board Meeting on 04-06-17.

S. Baltodano seconded the motion.

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

#### D.

### **Call to the Public**

There was no public comment.

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

Peter read the mission statement.

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

SEED SPOT class presented their Demo Day pitches.

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

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

Peter presented his report.

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

Peter presented the trackers.

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

Peter presented the tracker.

### **D. Discussion of Founding School Director Evaluation**

Drew discussed the evaluation process.

## **III. Development**

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

Peter presented the report.

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

There was no report.

## **IV. Finance**

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

C. Pirrone made a motion to approve the financials.

C. Klonoski seconded the motion.

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

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

There was no report.

### **C. Discussion and Consideration of Revised Budget**

R. Vertefeuille made a motion to approve the revised budget for FY17.

E. Borquez seconded the motion.

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

Board members reviewed the revised budget.

## **V. Governance**

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

Board members reviewed the guilt-free card.

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

Board members reviewed recruitment needs.

## **VI. Academic Excellence**

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

Peter reviewed the new A-F label.

## **VII. TeamCFA Update**

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

Cathy and Matt presented the TeamCFA report.

## **VIII. Closing Items**

### **A. Meeting Feedback**

There was positive feedback.

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

Peter will send out his evaluation instrument in a separate email.

### **C. Set Next Meeting Date & Agenda (Proposed: June 8, 2017)**

### **D. Adjourn Meeting**

S. Baltodano made a motion to adjourn the meeting.

C. Pirrone 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 9:33 AM.

Respectfully Submitted,  
P. Boyle