

Western School of Science and Technology: CFA

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Thursday September 1, 2016 at 8:00 AM

Location

Western School of Science and Technology: A Challenge Foundation Academy, Inc. 6515 W. Indian School Rd., Phoenix, AZ 85033

Committee Members Present

C. Klonoski, C. Pirrone, D. Shaw

Committee Members Absent

J. Kaprosy, P. Boyle

Guests Present

S. Baltodano

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Shaw called a meeting of the CEO Support And Eval Committee of Western School of Science and Technology: CFA to order on Thursday Sep 1, 2016 at 8:06 AM.

C. Call to the Public

There was no public comment.

II. CEO Support And Eval

A. Discussion and Consideration of Final Founding School Director Evaluation Instrument for FY17

C. Pirrone made a motion to approve the School Director Evaluation Instrument for FY17.

S. Baltodano seconded the motion.

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

B. Discussion and Consideration of SMART Goals for the Founding School Director for FY17

SMART goals were discussed.

C. Pirrone made a motion to table the SMART goals for FY17.

C. Klonoski seconded the motion.

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

C. Discussion and Consideration Final FSD Evaluation Timeline and Procedure for FY17

We will send out the midyear evaluation in November to get it back by December, was what board members discussed.

We will send out the final evaluation in May to get it back by June, was what board members discussed.

C. Klonoski made a motion to We will send out the midyear evaluation in November to get it back by December, was what board members discussed. We will send out the final evaluation in May to get it back by June, was what board members discussed.

S. Baltodano seconded the motion.

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

III. Closing Items

A. Set Next Meeting Date & Agenda

The next meeting will be on Thursday, October 6 at 8AM.

B. Meeting Feedback

C. Summary of Action Items

D. Adjourn Meeting

S. Baltodano made a motion to adjourn the meeting.

C. Pirrone seconded the motion.

The committee **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 8:40 AM.

Respectfully Submitted,
P. Boyle