

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Wednesday March 22, 2017 at 8:45 AM

#### Location

6515 W Indian School Rd

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#### Directors Present

C. Klonoski (remote), C. Pirrone, D. Shaw, E. Borquez, J. Kaprosy

#### Directors Absent

R. Vertefeuille, S. Baltodano

#### Directors who arrived after the meeting opened

J. Kaprosy

#### Guests Present

P. Boyle

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### 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 Wednesday Mar 22, 2017 at 8:49 AM.

#### C.

### **Read Mission Statement**

Peter read mission statement

### **D. Discussion and Consideration of Previous Meeting Minutes: 3/2/2017**

C. Pirrone made a motion to approve minutes from the Board Meeting on 03-02-17 Board Meeting on 03-02-17.

E. Borquez seconded the motion.

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

### **E. Call to the Public**

## **II. Executive Session**

### **A. Executive Session 1; to discuss and consider a possible long-term suspension for student 17-02**

C. Pirrone made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

E. Borquez seconded the motion.

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

J. Kaprosy arrived.

E. Borquez made a motion to I move that Student #17-02 be suspended from Western School of Science and Technology effective immediately for a period of Additional 7 days suspension, where he can't come until 4:15PM, to get his work, meet with teachers, make up work, and must be picked up by a parent by 5:30 PM Hour of weekly counseling No electronics on campus No sports for remainder of school year, Keep journal and share with counselor, Healthy Relationship class, and 10 Community Service hours based on the testimony and evidence presented in executive session.

C. Pirrone seconded the motion.

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

### **B. Executive Session 2; to discuss and consider a possible long-term suspension for student 17-03**

E. Borquez made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

C. Pirrone seconded the motion.

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

### **Roll Call**

D. Shaw Aye

**Roll Call**

E. Borquez Aye

J. Kaprosy Aye

C. Klonoski Aye

C. Pirrone Aye

E. Borquez made a motion to I move that Student #17-03 be suspended from Western School of Science and Technology effective immediately for a period of an additional 2 days, may return March 27, 2017, Healthy relationship class, Community service in women's rights area, Hour after school tutoring to increase grades, Chromebook may only be used under supervision on campus based on the testimony and evidence presented in executive session.

C. Pirrone seconded the motion.

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

**III. Closing Items**

**A. Meeting Feedback**

Drew provided feedback

**B. Summary of Action Items**

**C. Set Next Meeting Date & Agenda**

**D. Adjourn Meeting**

E. Borquez 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 10:11 AM.

Respectfully Submitted,

D. Shaw