

APPROVED



## Western School of Science and Technology: CFA

### Minutes

#### Board Meeting

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**Date and Time**

Thursday June 8, 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 (remote), H. Wildy, J. Kaprosy, S. Baltodano

**Directors Absent**

R. Vertefeuille

**Directors who arrived after the meeting opened**

J. Kaprosy

**Guests Present**

P. Boyle, T. Crisler (remote)

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**I. Opening Items****A. Record Attendance and Guests**

Cathy recorded attendance.

**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 Jun 8, 2017 at 8:51 AM.

**C.**

### **Discussion and Consideration of Previous Meeting Minutes: 5/4/2017**

C. Pirrone made a motion to approve minutes from the Board Meeting on 05-04-17 Board Meeting on 05-04-17.

C. Klonoski seconded the motion.

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

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

There were no members of the public addressing the Board.

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

Peter read the Mission Statement.

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

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

Peter presented his report and answered board members' questions.

J. Kaprosy arrived.

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

Peter presented the Compliance update.

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

Goals update to be presented with the Evaluation.

### **III. Academic Excellence**

#### **A. Presentation of Committee Report & FY17 Data**

Peter presented FY17 academic data and the committee report.

#### **B. Discussion and Consideration of Proposed Prop. 123 & 301 Performance Pay**

S. Baltodano made a motion to approve proposed bonuses as presented and to discuss additional bonuses for exceptional staff with leftover monies.

J. Kaprosy seconded the motion.

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

Peter presented the Prop. 301 and Prop. 123 bonus calculations and answered board members' questions.

### **IV. Development**

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

There was discussion on the development plan.

**B. Presentation of Development Committee Report**

There was no report.

**V. Finance**

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

Tisha and Peter presented the financial statements and the vouchers.

J. Kaprosy made a motion to approve the financial statements and vouchers for May 2017.

C. Pirrone seconded the motion.

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

**B. Presentation of Committee Report**

There was no committee report.

**C. Discussion and Consideration of FY18 Budget**

Peter and Tisha presented the FY18 draft budget parameters.

J. Kaprosy made a motion to approve the FY18 draft budget as presented.

C. Pirrone seconded the motion.

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

**VI. Governance**

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

Board members reviewed the card.

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

There was quick discussion on composition and expansion.

**C. Discussion and Consideration of Notification of Change in Grade Levels Served**

J. Kaprosy made a motion to approve a change in grade levels served to 7-12 for FY18.

C. Pirrone seconded the motion.

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

Board members discussed the proposal.

**VII. TeamCFA Update**

**A. Presentation of TeamCFA Update**

Cathy presented the TeamCFA updated.

## **VIII. EXECUTIVE SESSION Pursuant to A.R.S. §§38-431.03.A.1**

### **A. EXECUTIVE SESSION Pursuant to A.R.S. §§38-431.03.A.1**

The Board, upon motion from Jay and second from Cathy and a unanimous vote at 9:56, moved into Executive Session to discuss employment issues.

The Board, upon motion from Cathy and second from Chris and a unanimous vote, exited Executive Session at 10:35.

## **IX. CEO Support and Evaluation**

### **A. Discussion and Consideration of Foundation School Director FY17 Bonus**

J. Kaprosy made a motion to approve Proposal 1 as presented in Executive Session.

C. Pirrone seconded the motion.

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

### **B. Discussion and Consideration of Founding School Director Contract for FY18**

C. Pirrone made a motion to approve Proposal 2 as presented in Executive Session.

J. Kaprosy seconded the motion.

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

### **C. Setting Next Committee Meeting Date & Agenda**

There was no discussion around this agenda item.

## **X. Closing Items**

### **A. Meeting Feedback**

There was no meeting feedback.

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

The one action item was to review additional bonuses with additional monies.

### **C. Set Next Meeting Date & Agenda (Proposed: July 13, 2017)**

J. Kaprosy made a motion to set the next meeting date for July 13, 2017 at 8:45AM.

C. Pirrone seconded the motion.

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

### **D. Adjourn Meeting**

J. Kaprosy 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 10:40 AM.

Respectfully Submitted,  
C. Pirrone