

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday July 13, 2017 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Directors Present

C. Pirrone, D. Shaw, E. Borquez, H. Wildy, J. Kaprosy (remote), S. Baltodano

Directors Absent

C. Klonoski, R. Vertefeuille

Guests Present

Matt, P. Boyle

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 Jul 13, 2017 at 8:51 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 6/8/2017

C. Pirrone made a motion to approve minutes from the Board Meeting on 06-08-17 Board Meeting on 06-08-17.

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

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

Peter presented report

C. Presentation of Goals Update

Peter presented. Eval committee to set up a meeting

III. Academic Excellence

A. Presentation of Committee Report

Presented during last board meeting

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

Peter presented

J. Kaprosy made a motion to approve prop 123 and 301 performance pay.

S. Baltodano seconded the motion.

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

IV. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Development Committee Report

No updates

V. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented report

S. Baltodano made a motion to approve financial statements and vouchers.

C. Pirrone seconded the motion.

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

B. Presentation of Committee Report

No updates

C. Discussion and Consideration of FY18 Budget

Tisha presented

E. Borquez made a motion to approve FY18 budget.

S. Baltodano seconded the motion.

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

VI. Governance

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

Drew presented

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

C. Nominations for FY18 Officer Slate

Vote in August

All offices open

Post job descriptions on weekly

D. Discussion and Consideration of Revised Staff Handbook

Peter presented.

S. Baltodano made a motion to approve 2017-2018 staff handbook.

C. Pirrone seconded the motion.

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

E. Discussion of Committee Chairs for FY18

Drew presented

VII. TeamCFA Update

A.

Presentation of TeamCFA Update

Cathy presented update

VIII. CEO Support and Evaluation

A. Setting Next Committee Meeting Date & Agenda

CEO Eval meeting August 10, 2017 - 8:00 Am

IX. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

Budget items to state

C. Set Next Meeting Date & Agenda (Proposed: August 3, 2017)

Next meeting August 10, 2017 - 8:45 AM

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