

# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday July 13, 2017 at 8:45 AM

#### Location

6515 W Indian School Rd., Phoenix, AZ 85033

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#### 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

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### 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