

Western School of Science and Technology: CFA

Minutes

Evaluation Committee Meeting

Date and Time

Thursday August 10, 2017 at 8:00 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Committee Members Present

C. Klonoski, C. Pirrone, D. Shaw, P. Boyle

Committee Members Absent

J. Kaprosy

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

Attendance was recorded.

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 Aug 10, 2017 at 8:00 AM.

C. Call to the Public

There was no public comment.

II. CEO Support And Eval**A.**

Discussion and Consideration of SMART Goals for the Founding School Director for FY18

C. Klonoski made a motion to approve the instrument.

C. Pirrone seconded the motion.

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

III. Closing Items

A. Set Next Meeting Date & Agenda

This action item was tabled.

B. Meeting Feedback

There was no meeting feedback.

C. Summary of Action Items

The instrument will be reviewed with the full board, was the only action item.

D. Adjourn Meeting

C. Klonoski 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 8:25 AM.

Respectfully Submitted,

P. Boyle