

# Western School of Science and Technology: CFA

## Minutes

### Evaluation Committee Meeting

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**Date and Time**

Thursday August 10, 2017 at 8:00 AM

**Location**

6515 W Indian School Rd., Phoenix, AZ 85033

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**Committee Members Present**

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

**Committee Members Absent**

J. Kaprosy

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**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