

APPROVED



Western School of Science and Technology: CFA

Minutes

Western: CFA Board Meeting

Date and Time

Thursday September 7, 2017 at 8:45 AM

Location

6515 W Indian School Rd, Phoenix, AZ 85033

Directors Present

C. Pirrone, D. Shaw, H. Wildy, J. Kaprosy

Directors Absent

C. Klonoski, E. Borquez

Guests Present

Jessica Roman-Salazar, P. Boyle, T. Crisler (remote)

I. Opening Items

A. Record Attendance and Guests

Attendance recorded

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 Sep 7, 2017 at 8:46 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 8/10/2017

C. Pirrone made a motion to approve minutes from the Western: CFA Board Meeting on 08-10-17 Western: CFA Board Meeting on 08-10-17.

H. Wildy seconded the motion.

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

D. Call to the Public

No public comments

E. Read Mission Statement

Peter read mission statement

F. Presentation of Mission Moment: AMPED & GIC

AMPED & GIC presented mission moment

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 update

III. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented vouchers and financial statements

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

C. Pirrone seconded the motion.

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

B. Presentation of Committee Report

No updated report

IV. Governance

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

Drew presented

B.

Discussion of Potential Board Composition and Potential Expansion

Drew presented. Board in need of members, specifically in the legal field

V. Academic Excellence

A. Presentation of Committee Report

Peter presented report

VI. Development

A. Review Board Member Support for Development Plan

Peter and Heidi presented

B. Presentation of Development Committee Report & Plan

Peter presented report

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA & ACSA Update

Cathy presented update

VIII. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- Prospect list
- Board member contributions
- Board member recruitment

C. Set Next Meeting Date & Agenda (Proposed: October 5, 2017)

Next meeting October 5, 2017 at 8:45 AM

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 9:32 AM.

Respectfully Submitted,
P. Boyle