

# 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. Kaprosoy 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