

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Western: CFA Board Meeting

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#### Date and Time

Thursday December 7, 2017 at 8:45 AM

#### Location

6515 W Indian School Rd, Phoenix, AZ 85033

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#### Directors Present

C. Lyons, C. Pirrone, E. Borquez, H. Wildy, T. Pottgen

#### Directors Absent

C. Klonoski, D. Shaw, J. Kaprosy

#### Directors who left before the meeting adjourned

E. Borquez

#### Guests Present

Kimberly Marchisotto, Matt Sandoval, P. Boyle

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### I. Opening Items

#### A. Record Attendance and Guests

#### 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 Dec 7, 2017 at 8:47 AM.

#### C. Discussion and Consideration of Previous Meeting Minutes: 11/9/2017

E. Borquez made a motion to approve minutes from the Board of Directors Meeting on 11-09-17 Board of Directors Meeting on 11-09-17.

T. Pottgen seconded the motion.

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

**D. Read Mission Statement**

Peter read mission statement

**E. Presentation of Mission Moment**

Glee club presented mission moment

**F. Call to the Public**

No public comments

**II. Executive Session**

**A. Consideration and Discussion of Discipline Hearing 18-004**

C. Pirrone made a motion to I move that Student #18-004 be expelled from Western School of Science and Technology effective immediately based on the testimony and evidence presented in executive session. The student shall be permitted readmission only upon written request and approval from the Board of Directors of Western School.

E. Borquez seconded the motion.

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

**Roll Call**

E. Borquez Aye

C. Klonoski Absent

C. Pirrone Aye

H. Wildy Aye

J. Kaprosy Absent

D. Shaw Absent

T. Pottgen Aye

C. Lyons Aye

**III. Finance**

**A. Discussion and Consideration of FY17 Annual Audit**

Auditor presented

**B. Discussion and Consideration of Financial Statements & Vouchers**

Peter presented financials

H. Wildy made a motion to approve the financial statements and vouchers.

E. Borquez seconded the motion.

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

**C. Presentation of Committee Report**

No update

**IV. CEO Support and Evaluation**

**A. Presentation of the Founding School Director's Report**

Peter presented report

**B. Presentation of Compliance Update**

Peter presented

**C. Presentation of Goals Update**

Peter presented

**D. Begin FSD Midyear Evaluation Process**

Will be discussed in January

**V. Development**

**A. Review Board Member Support for Development Plan & Donate**

Heidi presented update

**B. Presentation of Development Committee Report**

Heidi and Peter presented

**VI. Governance**

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

Peter presented

**B. Discussion Regarding Board Retreat**

Eduardo presented update

E. Borquez left.

**C. Discussion and Consideration of Community Service Hours Requirement Waiver**

**VII. Academic Excellence**

**A. Presentation of Committee Report**

No updates

## VIII. TeamCFA & ACSA Update

### A. Presentation of TeamCFA & ACSA Update

Cathy presented update

## IX. Executive Session

### A. Consideration and Discussion of Discipline Hearing 18-005

C. Pirrone made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

H. Wildy seconded the motion.

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

#### Roll Call

C. Klonoski Absent

D. Shaw Absent

H. Wildy Aye

C. Pirrone Aye

E. Borquez Absent

J. Kaprosy Absent

C. Lyons Aye

T. Pottgen Aye

C. Pirrone made a motion to I move that Student #18005 be suspended from Western School of Science and Technology effective immediately for a period of one year based on the testimony and evidence presented in executive session.

C. Lyons seconded the motion.

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

#### Roll Call

H. Wildy Aye

C. Lyons Aye

C. Klonoski Absent

E. Borquez Aye

C. Pirrone Aye

J. Kaprosy Absent

T. Pottgen Aye

D. Shaw Absent

### B. Discussion and Consideration of Lease Agreement & Potential Purchase

## X. Closing Items

**A. Meeting Feedback**

Peter and Cathy provided feedback

**B. Summary of Action Items**

Peter: send due process letters for two students

**C. Set Next Meeting Date & Agenda (Proposed Retreat: January 27, 2017)**

January 11th, 2018 at 8:45am

**D. Adjourn Meeting**

C. Pirrone made a motion to adjourn the meeting.

H. Wildy 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 10:40 AM.

Respectfully Submitted,

P. Boyle