

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Western: CFA Board Meeting

---

#### Date and Time

Thursday March 1, 2018 at 8:45 AM

#### Location

6515 W Indian School Rd, Phoenix, AZ 85033

---

#### Directors Present

C. Klonoski, C. Pirrone, D. Shaw, H. Wildy, T. Pottgen

#### Directors Absent

C. Lyons, E. Borquez, J. Kaprosy

#### Directors who left before the meeting adjourned

T. Pottgen

#### Guests Present

J. Roman-Salazar, K. Marchisotto, P. Boyle

---

### I. Opening Items

#### A. Record Attendance and Guests

#### 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 Mar 1, 2018 at 8:50 AM.

#### C. Discussion and Consideration of Previous Meeting Minutes: 2/3/2018

C. Pirrone made a motion to approve minutes from the Board Retreat on 02-03-18 Board Retreat on 02-03-18.

H. Wildy seconded the motion.

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

**D. Read Mission Statement**

Peter read mission statement

**E. Presentation of Mission Moment: Athletic Scholarships**

Mission moment presented by: Athletic Director Adrian Espana and senior Juan Avila

**F. Call to the Public**

Jessica presented her colleague who's interested in participating in her school's board

**II. Executive Session to Discuss Discipline**

**A. Due Process Hearing for Student 18-008**

C. Pirrone made a motion to I move that Student #18-008 be suspended from Western School of Science and Technology effective immediately for a period of 1 year based on the testimony and evidence presented in executive session.

C. Klonoski seconded the motion.

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

Motion to enter executive session:

**First: Chris**

**Second: Heidi**

**Roll Call Vote**

**Motion passed**

**III. CEO Support and Evaluation**

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

Peter presented report

**B. Presentation of Compliance Update**

No updates

**C. Presentation of Goals Update**

It has been updated

**IV. Finance**

**A.**

## **Discussion and Consideration of Financial Statements & Vouchers**

Tisha will present next board meeting

### **B. Presentation of Committee Report**

No updates

### **C. Discussion and Consideration of FY19 Calendar**

Peter presented

C. Klonoski made a motion to accept the academic calendar for 2018-2019.

C. Pirrone seconded the motion.

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

## **V. Development**

### **A. Presentation of Development Committee Report**

Heidi presented

### **B. Presentation of Capital Campaign Strategy**

Peter presented plan

## **VI. Governance**

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

No updates

T. Pottgen left.

### **B. Review of Strategic Plan**

Peter presented

### **C. Review of Open Meeting Law**

Not discussed

### **D. Review Founding School Director Succession Planning**

Drew presented

### **E. Review of Board Member Assessment Results**

No updates presented

## **VII. Academic Excellence**

### **A.**

### **Presentation of Committee Report**

Peter presented during FSD

### **VIII. TeamCFA & ACSA Update**

#### **A. Presentation of TeamCFA & ACSA Update**

Cathy presented update

### **IX. Closing Items**

#### **A. Meeting Feedback**

Drew provided feedback

#### **B. Summary of Action Items**

Due process paperwork

#### **C. Set Next Meeting Date & Agenda (Proposed Date: April 5, 2018)**

April 5 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 10:38 AM.

Respectfully Submitted,

P. Boyle

### **X. Executive Session**

#### **A. Discussion and Consideration of Founding School Director Midyear Evaluation**

Motion to enter executive session:

First: Cathy

Second: Chris K

Roll call

Motion passed unanimously

#### **B. Discussion and Consideration of Legal Affairs Update**

Discussed during executive session