

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