

Western School of Science and Technology: CFA

Minutes

Western: CFA Board Meeting

Date and Time

Thursday May 3, 2018 at 8:45 AM

Location

6515 W Indian School Rd, Phoenix, AZ 85033

Directors Present

C. Klonoski, C. Lyons, C. Pirrone, D. Shaw, E. Borquez, H. Wildy, T. Pottgen

Directors Absent

J. Kaprosy

Directors who left before the meeting adjourned

E. Borquez

Guests Present

Lynne Almy, P. Boyle, T. Crisler

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 May 3, 2018 at 8:49 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 4/5/2018

E. Borquez made a motion to approve minutes from the Western: CFA Board Meeting on 04-05-18 Western: CFA Board Meeting on 04-05-18.

H. Wildy seconded the motion.

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

D. Read Mission Statement

Peter read mission moment

E. Presentation of Mission Moment: Cheerleaders

Cheerleaders performed, Seed Spot presented

F. Call to the Public

Lynne Almy introduced herself

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

Peter presented update

C. Presentation of Goals Update

Peter presented update

III. Academic Excellence

A. Presentation of Committee Report

Peter presented report

B. Discussion of Final A-F Letter Grade for FY17

Peter presented results

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial report

C. Pirrone made a motion to Approve the financials and vouchers for the month of April.

T. Pottgen seconded the motion.

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

B.

Presentation of Committee Report

Heidi presented update

V. Development

A. Presentation of Development Committee Report

Peter presented report

B. Discussion of Capital Campaign Strategy

Troy and Peter will meet to provide an update next board meeting

VI. Governance

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

Drew presented

B. Discussion and Consideration of Joe Enriquez joining the Board of Directors

Tabled until next board meeting

C. Lyons made a motion to table discussion and consideration of Joe Enriquez joining the board until next meeting.

E. Borquez seconded the motion.

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

C. Discussion of Potential Walkout Policies

Peter presented walk out policies researched

E. Borquez left.

D. Review of Strategic Plan

No updates

E. Review of Open Meeting Law

Peter presented

F. Review Founding School Director Succession Planning

No updates

G. Review of Board Member Assessment Results

Drew presented results

VII. TeamCFA & ACSA Update

A.

Presentation of TeamCFA & ACSA Update

Cathy presented update

VIII. Closing Items

A. Meeting Feedback

Drew presented feedback

B. Summary of Action Items

- website update
- name tags
- business cards

C. Set Next Meeting Date & Agenda (Proposed Date: June 14, 2018)

Next board meeting: June 14, 2018 (after 8th grade promotion)

D. Adjourn Meeting

C. Pirrone made a motion to adjourn the meeting.

C. Klonoski 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 10:07 AM.

Respectfully Submitted,
P. Boyle