

APPROVED



## Western School of Science and Technology: CFA

### Minutes

#### Western: CFA Board Meeting

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**Date and Time**

Thursday May 3, 2018 at 8:45 AM

**Location**

6515 W Indian School Rd, Phoenix, AZ 85033

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**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

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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 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