

APPROVED



Western School of Science and Technology: CFA

Minutes

Board of Directors Meeting

Date and Time

Thursday November 9, 2017 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Directors Present

C. Lyons (remote), C. Pirrone, D. Shaw, E. Borquez (remote), H. Wildy, J. Kaprozy (remote), T. Pottgen

Directors Absent

C. Klonoski

Directors who arrived after the meeting opened

T. Pottgen

Guests Present

Jessica Roman, 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 Nov 9, 2017 at 8:46 AM.

C.

Discussion and Consideration of Previous Meeting Minutes: 10/5/2017

C. Pirrone made a motion to approve minutes from the Western: CFA Board Meeting on 10-05-17 Western: CFA Board Meeting on 10-05-17.

H. Wildy seconded the motion.

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

Minutes for executive session 9 need to be revised.

D. Read Mission Statement

Peter read mission statement

E. Presentation of Mission Moment

Tara Moore presented mission moment

T. Pottgen arrived.

F. Call to the Public

No public comments

II. Development

A. Review Board Member Support for Development Plan

Peter presented

B. Presentation of Development Committee Report

Heidi presented

III. Governance

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

Drew presented board member roles

B. Discussion and Consideration of Request to Appoint Chris Lyons to the Board

Chris Lyons presented himself

C. Pirrone made a motion to accept Chris Lyons to Western's board.

E. Borquez seconded the motion.

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

C. Discuss Time, Date, and Plan for Board Retreat

Eduardo and Peter presented Board Retreat

January 27, 2018 - 10:00 AM - 4:00 PM

D. Discussion and Consideration of Time & Effort Policy

Peter presented

C. Pirrone made a motion to have the correct action plan and make sure that everything is correctly dated for the time and effort policy.

H. Wildy seconded the motion.

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

E. Discussion and Consideration of Family Handbook Update

Peter presented

H. Wildy made a motion to accept the amendment as written.

C. Pirrone seconded the motion.

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

IV. 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 goals update

V. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented

C. Pirrone made a motion to approve the financials and vouchers.

H. Wildy seconded the motion.

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

B. Presentation of Committee Report

No update

VI. Academic Excellence

A. Presentation of Committee Report

Peter presented report

VII. TeamCFA & ACSA Update

A.

Presentation of TeamCFA & ACSA Update

Cathy presented update

VIII. Executive Session

A. Discipline Hearing 18-003

C. Pirrone made a motion to move this section to end of meeting.

H. Wildy seconded the motion.

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

C. Pirrone made a motion to I move that Student #18003 be suspended from Western School of Science and Technology effective immediately for a period of the remainder of the 2017-2018 school year based on the testimony and evidence presented in executive session.

H. Wildy seconded the motion.

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

IX. Executive Session

A. Discussion and Consideration of Lease Agreement & Potential Purchase

Cathy motions to accept the letter Peter drafted and presented in executive session to send to Challenge Foundation Properties

Eduardo seconded

Motion unanimously passes

X. Closing Items

A. Meeting Feedback

Drew provided feedback. Thanks for staying engaged throughout long meetings with executive sessions

B. Summary of Action Items

Send due process paper work

Lily will adjust meeting minutes

Peter will make amendments and send proposal to leasing property

C. Set Next Meeting Date & Agenda (Proposed: December 7, 2017)

Next meeting December 7, 2017 8:45 AM

D. Adjourn Meeting

H. Wildy made a motion to adjourn the meeting.

C. Pirrone 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 10:24 AM.

Respectfully Submitted,
P. Boyle