

# 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. Kaprosy (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 yearbased 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