

# Western School of Science and Technology: CFA

## Minutes

### Board Retreat

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#### Date and Time

Saturday February 3, 2018 at 10:00 AM

#### Location

300 W Camelback Rd Phoenix AZ

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#### Directors Present

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

#### Directors Absent

C. Klonoski

#### Guests Present

L. Trevizo, P. Boyle, T. Moore

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### 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 Saturday Feb 3, 2018 at 10:12 AM.

#### C. Approve Minutes

C. Pirrone made a motion to approve minutes from the Western: CFA Board Meeting on 01-11-18 Western: CFA Board Meeting on 01-11-18.

H. Wildy seconded the motion.

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

**D. Reading of the Mission Moment**

Peter read mission moment

**E. Public Comment**

No public comments

**II. Executive Session**

**A. Executive Session for Discipline Hearing 18-006**

**First: Cathy**

I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

**Second: Eduardo**

**Roll Call Vote**

**Drew Yes**

**Heidi Yes**

**Chris L Yes**

**Troy Yes**

**Cathy Yes**

**MOTION [PASSES]**

The board will now go into executive session. Any individual whose presence is reasonably necessary in order for the Board to carry out its executive session responsibilities may attend the executive session for the relevant portion of the session.

J. Kaprosy made a motion to I move that Student #18-006 be suspended from Western School of Science and Technology effective immediately for the rest of the school year 2017-2018 based on the testimony and evidence presented in executive session.

E. Borquez seconded the motion.

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

**B. Executive Session for Discipline Hearing 18-007**

**First: Eduardo**

I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

**Second: Troy**

**Roll Call Vote**

**Drew Yes**

**Heidi Yes**

**Chris L Yes**

**Troy Yes**

**Cathy Yes**

**MOTION [PASSES]**

**The board will now go into executive session. Any individual whose presence is reasonably necessary in order for the Board to carry out its executive session responsibilities may attend the executive session for the relevant portion of the session.**

J. Kaprosy made a motion to I move that Student #18-007be expelled from Western School of Science and Technology effective immediately based on the testimony and evidence presented in executive session. The student shall be permitted readmission only upon written request and approval from the Board of Directors of Western School. T. Pottgen seconded the motion.

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

**III. Retreat**

**A. Teambuilder**

Tara Moore led team builder

**B. Introduction & Framing**

Eduardo Borquez presented

**C. Presentation of the State of the School**

Peter presented

**D. Capacity Building Presentations**

Heidi presented Development Committee; Mario presented Academic Excellence; Tabled Facilities Committee Finance by Tisha

**E. Lunch**

Working lunch

**F. Reflection**

Postponed to next meeting

**G. Committee Goal Setting**

Rolled into March

**H. Presentation of Committee Goals**

No update

**I. Closure**

Tara Moore presented

**IV. Closing Items**

**A. Adjourn Meeting**

J. Kaprosy 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 3:05 PM.

Respectfully Submitted,  
L. Trevizo