

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Retreat

Date and Time

Saturday February 3, 2018 at 10:00 AM

Location

300 W Camelback Rd Phoenix AZ

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

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