

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Monday June 18, 2018 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Notice of Public Meeting

of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc., and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. § 38-431.03.A.3, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advice.

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA

Disabled persons in need of special accommodations should contact Mr. Peter Boyle at 623.249.3900 at least 24 hours prior to the scheduled meeting time.

Where: Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

Conference Dial-in Number: (515) 603-4920

Access Code: 1060076#

When: Thursday, June 14, 2018 8:45 a.m. MST

Directors Present

C. Klonoski, C. Pirrone, D. Shaw, H. Wildy, T. Pottgen

Directors Absent

C. Lyons, E. Borquez, J. Kaprosy

Guests Present

K. Marchisotto, 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 Monday Jun 18, 2018 at 8:50 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 5/3/2018

C. Pirrone made a motion to approve minutes from the Western: CFA Board Meeting on 05-03-18 Western: CFA Board Meeting on 05-03-18.

C. Klonoski seconded the motion.

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

D. Read Mission Statement

Peter read mission moment

E. Presentation of Mission Moment: Summer School

Tara Moore presented mission moment on summer school

F. Call to the Public

No public comments

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

Discussed in executive session

III. Academic Excellence

A. Presentation of Committee Report and Year-End Results

Peter presented report

B. Discussion and Consideration of Proposed Prop. 301 & 123 Performance Pay

Peter presented

H. Wildy made a motion to Approved proposed prop 301 & 123 performance pay.

C. Pirrone seconded the motion.

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

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented report

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

T. Pottgen seconded the motion.

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

B. Discussion and Consideration of FY19 Budget

Tisha presented budget

H. Wildy made a motion to approve FY19 budget.

C. Klonoski seconded the motion.

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

C. Presentation of Committee Report

No updates

D. Discussion and Consideration of 915 Request

Peter presented

C. Klonoski made a motion to approve the 915 request.

C. Pirrone seconded the motion.

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

V. Development

A. Presentation of Development Committee Report

Heidi presented report updates

B. Discussion and Training of Capital Campaign Messages & Goals

No new updates

VI. Governance

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

Drew presented

B. Discussion and Consideration of Joe Eriquez joining the Board of Directors

No discussion held

C. Recognition of Chris Klonoski's Resignation from the Board

Drew recognized Chris' board resignation

D. Establishment of Governance Committee

Peter presented

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA, Pioneer Prep: CFA & ACSA Update

Cathy presented update

VIII. Executive Session Pursuant to A.R.S. §§38-431.03.A.1

A. Executive Session Pursuant to A.R.S. §§38-431.03.A.1 for Discussion and Consideration of FSD's Bonus

First: Chris

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: Cathy

Roll Call Vote

Drew: yes

Heidi: yes

Troy: yes

Cathy: yes

B.

Executive Session Pursuant to A.R.S. §§38-431.03.A.1 to discuss the FSD's contract

Item discussed in executive session

IX. CEO Evaluation and Support

A. Discussion and Consideration of Potential FSD Performance-Based Bonus for FY18

C. Klonoski made a motion to Approve Proposal 1 FSD bonus.

C. Pirrone seconded the motion.

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

B. Discussion and Consideration of Potential FSD Contract for FY19

C. Pirrone made a motion to Approve Proposal 3: FSD salary for FS19 with a 10% raise.

C. Klonoski seconded the motion.

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

C. Discussion and Consideration of Potential FSD Contract Committee Establishment

C. Klonoski made a motion to Release the FSD from contract section 7.2 for the purposes of assisting Pioneer on a consulting basis for the 2018-2019 school year.

H. Wildy seconded the motion.

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

Cathy abstained

X. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

Reprint FSD contract

Sign diplomas

C. Set Next Meeting Date & Agenda (Proposed Date: July 12, 2018)

Next meeting date July 9, 2018 at 8:45 am

D. Adjourn Meeting

C. Klonoski made a motion to adjourn the meeting.

T. Pottgen 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 11:10 AM.

Respectfully Submitted,
P. Boyle