



# Western School of Science and Technology: CFA

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Thursday January 7, 2016 at 8:45 AM

#### Location

6515 W Indian School Rd., Phoenix, AZ 85033

#### **Directors Present**

C. Klonoski, C. Pirrone, D. Shaw, J. Kaprosy (remote), J. Molina (remote), L. Ogden, M. Woods, R. Vertefeuille

#### **Directors Absent**

A. West, M. Pernick

## Directors who arrived after the meeting opened

C. Klonoski

## **Guests Present**

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 Jan 7, 2016 at 8:53 AM.

C.

#### **Read Mission Statement**

Peter read mission

#### D. Presentation of the Mission Moment

Catherine Keedy presented mission moment

C. Klonoski arrived.

## E. Discussion and Consideration of Meeting Minutes from December 3, 2015

M. Woods made a motion to approve minutes from the Board Meeting on 12-03-15 Board Meeting on 12-03-15.

L. Ogden seconded the motion.

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

#### F. Call to the Public

No public comments

## **II. CEO Support And Eval**

## A. Presentation of January FSD Report

Peter presented report

## **B.** Presentation of Compliance Update

Peter presented

#### III. Academic Excellence

## A. Presentation of Academic Excellence Committee Report

Peter presented report

## B. Discussion and Consideration of Teach For America Partnership

Peter presented report

- M. Woods made a motion to approve the Teach for America contract.
- C. Klonoski seconded the motion.

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

#### IV. Finance

#### A. Discussion and Consideration of December Financial Statements & Vouchers

Peter presented report

- M. Woods made a motion to approve the vouchers for December.
- R. Vertefeuille seconded the motion.

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

## B. Discussion of Updated FY16 Budget

Peter presented

#### C. Discussion and Consideration of Staff Contracts

Peter presented report

- M. Woods made a motion to table to approve contracts until next board meeting.
- C. Pirrone seconded the motion.

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

#### D. Presentation of Finance Committee Report

No new updates

## V. Development

## A. Presentation of Development Committee Report

Peter presented

#### B. Review Board Member Support for Development Plan

Peter presented

#### VI. Governance

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

Mac presented

#### B. Discussion and Consideration of Nondiscrimination Policies

- C. Klonoski made a motion to Table the discussion of nondiscrimination policies.
- C. Pirrone seconded the motion.

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

## C. Discussion and Consideration of Bylaws Amendments

Mac presented

- M. Woods made a motion to table the consideration of bylaws until time such action is necessary.
- C. Pirrone seconded the motion.

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

#### D. Review Open Meeting Law

Peter presented

## E. Presentation of Succession Planning Subcommittee Update

Drew presented

## F. Presentation of Evaluation Subcommittee Update

Drew presented

## G. Discussion of Midyear Evaluation Instrument & Next Steps

Drew presented

#### VII. TeamCFA Update

## A. Presentation of TeamCFA Update

Cathy presented report

#### VIII. Closing Items

## A. Meeting Feedback

Drew commented

## **B.** Summary of Action Items

Discussing contracts, Open meeting laws, subcomittee will set deadline for evaluation, incoming data for summer school, finding information on competing schools' academic success

## C. Set Next Meeting Date & Agenda

Next meeting set for February 4, 2016 at 7:30 AM

## D. Adjourn Meeting

- M. Woods made a motion to adjourn the meeting.
- L. Ogden 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 10:08 AM.

Respectfully Submitted,

L. Trevizo