

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday May 5, 2016 at 8:45 AM

Location

6515 W. Indian School Rd., Phoenix, AZ 85033

Directors Present

A. West (remote), C. Klonoski, C. Pirrone, D. Shaw, J. Molina (remote), L. Ogden, R. Vertefeuille (remote)

Directors Absent

J. Kaprosy, M. Pernick, M. Woods

Guests Present

P. Boyle

I. Opening Items

A. Record Attendance and Guests

Lily recorded attendance

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 May 5, 2016 at 8:50 AM.

C. Read Mission Statement

Peter read mission statement

D. Presentation of the Mission Moment

Mission moment presented by Seed Spot students

E. Discussion and Consideration of Meeting Minutes from May 5, 2016

F. Call to the Public

No public comments

II. Executive Session

A. EXECUTIVE SESSION to discuss an expulsion hearing pursuant to A.R.S. §§38-431.03.A.2.

L. Ogden made a motion to 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.

C. Klonoski seconded the motion.

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

C. Klonoski made a motion to Student #16003 be 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.

L. Ogden seconded the motion.

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

III. CEO Support And Eval

A. Presentation of April FSD Report

Peter presented report

B. Presentation of Compliance Update

Trackers on agenda

IV. Development

A. Review Board Member Support for Development Plan

No update to report

V. Governance

A.

Self-Evaluation of Guilt-Free Board Member Card

No updated report given

B. Presentation of Evaluation Committee Meeting Report & Walk Through Evaluation Instrument & Procedure

Drew presented report and walked through evaluation survey

VI. Finance

A. Discussion and Consideration of March Financial Statements & Vouchers

Tisha presented financial report

C. Klonoski made a motion to approve March financial statements.

L. Ogden seconded the motion.

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

B. Presentation of Finance Committee Report

No report presented

C. Discussion and Consideration of 915

Peter presented report

C. Klonoski made a motion to authorize Peter to sign and submit the 915 report.

L. Ogden seconded the motion.

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

VII. Academic Excellence

A. Presentation of Academic Excellence Committee Report

Peter presented report

B. Discussion and Consideration of SEED SPOT NEXT Agreement

Peter presented report

C. Pirrone made a motion to accept the Seed Spot proposal.

C. Klonoski seconded the motion.

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

VIII. TeamCFA Update

A. Presentation of TeamCFA Update

Cathy presented Team CFA update

IX. Work Time

A. Work Time

No work time

X. Closing Items

A. Meeting Feedback

Drew and Cathy provided positive feedback

B. Summary of Action Items

Due process paper work for student

Board members complete Peter's evaluation

915 report submission

C. Set Next Meeting Date & Agenda

Drew presented

D. Adjourn Meeting

C. Klonoski made a motion to adjourn the meeting.

C. Pirrone seconded the motion.

The board **VOTED** 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 9:52 AM.

Respectfully Submitted,

L. Trevizo