



Western School of Science and Technology: CFA

Meeting of the Board of Directors

Date and Time

Thursday April 2, 2020 at 8:45 AM MST

Location

6515 W Indian School Rd., Phoenix, AZ 85033

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

Access Code: 1060076#

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, April 2, 2020 8:15 a.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
Opening Items			
A. Record Attendance and Guests		Lily Romo	
B. Call the Meeting to Order		Drew Shaw	
C. Discussion and Consideration of Previous Meeting Minutes: 3/18/2020	Approve Minutes	Drew Shaw	1 m
D. Read Mission Statement		Peter Boyle	1 m
E. Call to the Public	Discuss	Drew Shaw	3 m
*The public must sign in before the board meeting. A comment card must be completed before a public comment can be made. Comments are limited to three minutes. **This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.			
F. Mission Moment: Meal Service		Peter Boyle	5 m
II. CEO Support and Evaluation			8:55 AM
A. Presentation of the Founding School Director's Report	FYI	Peter Boyle	10 m
B. Presentation of Compliance Update	FYI	Peter Boyle	1 m
C. Presentation of FSD Goals	Discuss	Peter Boyle	2 m
D. Discussion of Statewide School Closure Guidance	Discuss	Peter Boyle	5 m

	Purpose	Presenter	Time
III. Academic Excellence			9:13 AM
A. Presentation of Committee Report	Discuss	Peter Boyle	1 m
B. Presentation of Remote Learning Plan	FYI	Peter Boyle	10 m
IV. Finance			9:24 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	2 m
B. Presentation of Committee Report	FYI	Jay Kaprosy	2 m
V. Development			9:28 AM
A. Presentation of Development Committee Report	Discuss	Heidi Wildy	1 m
B. Discussion of Board Member Support for Development Plan	Discuss	Peter Boyle	1 m
VI. Governance			9:30 AM
A. Self-Evaluation of Guilt-Free Board Member Card	FYI	Drew Shaw	1 m
B. Consideration of Annette Tanori's Appointment to the Board of Directors	Vote	Drew Shaw	1 m
C. Discussion and Consideration of Officer Slate	Vote	Drew Shaw	5 m
D. Discussion of Board Member Recruitment	Discuss	Drew Shaw	2 m
E. Discussion and Consideration of FY21 Calendar	Vote	Jessica Makowske	5 m
VII. Challenge Foundation Properties Update			9:44 AM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
VIII. Executive Session: Real Estate			9:45 AM
A. Discussion of Facility Purchase Price	Discuss	Peter Boyle	7 m

	Purpose	Presenter	Time
IX. Closing Items			9:52 AM
A. Meeting Feedback	Discuss	Drew Shaw	1 m
B. Summary of Action Items	FYI	Peter Boyle	1 m
C. Set Next Meeting Date & Agenda Proposed Date: April 2, 2020	Vote	Drew Shaw	1 m
D. Adjourn Meeting	Vote	Drew Shaw	