



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western: CFA

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### Date and Time

Thursday May 7, 2020 at 8:45 AM MST

### Location

#### Where:

**Western School of Science and Technology**

**A Challenge Foundation Academy**

**6515 W. Indian School Rd.**

**Phoenix, AZ 85033**

**Zoom:** <https://wsst.zoom.us/j/96926464406>

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### 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.**

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A Challenge Foundation Academy  
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When: Thursday, May 7, 2020 8:45 a.m. MST

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:45 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Lily Romo	
<b>B.</b> Call the Meeting to Order		Jay Kaprosy	
<b>C.</b> Discussion and Consideration of Previous Meeting Minutes: 4/2/2020	Approve Minutes	Jay Kaprosy	1 m
<b>D.</b> Read Mission Statement		Peter Boyle	1 m
<b>E.</b> Call to the Public	Discuss	Jay Kaprosy	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.			
<b>F.</b> Mission Moment: Remote Learning Innovation		Jessica Makowske	5 m
<b>II. CEO Support and Evaluation</b>			<b>8:55 AM</b>
<b>A.</b> Presentation of the Founding School Director's Report	FYI	Peter Boyle	10 m
<b>B.</b> Presentation of Compliance Update	FYI	Peter Boyle	1 m
<b>C.</b> Presentation of FSD Goals	Discuss	Peter Boyle	2 m
<b>III. Academic Excellence</b>			<b>9:08 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Presentation of Committee Report	Discuss	Peter Boyle	1 m
<b>IV. Finance</b>			<b>9:09 AM</b>
<b>A.</b> Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	2 m
<b>B.</b> Discussion and Consideration of Amended Budget for FY20	Vote	Tisha Crisler	5 m
<b>C.</b> Presentation of Committee Report	FYI	Jay Kaprosy	2 m
<b>V. Development</b>			<b>9:18 AM</b>
<b>A.</b> Presentation of Development Committee Report	Discuss	Heidi Wildy	1 m
<b>B.</b> Discussion of Board Member Support for Development Plan	Discuss	Peter Boyle	1 m
<b>VI. Governance</b>			<b>9:20 AM</b>
<b>A.</b> Self-Evaluation of Guilt-Free Board Member Card	FYI	Jay Kaprosy	1 m
<b>B.</b> Consideration of Sean Reger-Flores' Appointment to the Board of Directors	Vote	Jay Kaprosy	1 m
<b>C.</b> Discussion and Consideration of Dates and Times for New Board Member Onboarding	Vote	Peter Boyle	5 m
<b>D.</b> Discussion and Consideration of NAU Education Technology Cooperative	Vote	Peter Boyle	5 m
<b>E.</b> Discussion and Consideration of Beyond Textbooks Agreement	Vote	Peter Boyle	2 m
<b>VII. Challenge Foundation Properties Update</b>			<b>9:34 AM</b>
<b>A.</b> Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
<b>VIII. Executive Session: Real Estate</b>			<b>9:35 AM</b>
<b>A.</b> Discussion of Facility Purchase Price	Discuss	Peter Boyle	7 m

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>9:42 AM</b>
<b>A.</b> Meeting Feedback	Discuss	Jay Kaprosy	1 m
<b>B.</b> Summary of Action Items	FYI	Peter Boyle	1 m
<b>C.</b> Set Next Meeting Date & Agenda Proposed Date: June 4th, 2020	Vote	Jay Kaprosy	1 m
<b>D.</b> Adjourn Meeting	Vote	Jay Kaprosy	