



# Western School of Science and Technology: CFA

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

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### Date and Time

Thursday June 4, 2020 at 8:45 AM MST

### Location

Western School of Science and Technology  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033

Zoom: <https://wsst.zoom.us/j/97179306217>

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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.**

**Where: Western School of Science and Technology:  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033**

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

When: Thursday, June 4th, 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: 5/7/2020	Approve Minutes Jay Kaprosy	1 m
<b>D.</b>	Read Mission Statement	Jessica Makowske	1 m
Western School of Science and Technology: A Challenge Foundation Academy exists to transform Maryvale by improving low-income west Phoenix students' opportunities for advancement in the global technological economy by providing needed preparation for the academic rigors of college graduation leading to career success.			
<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 INC/F data	Tara Moore	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 Jessica Makowske	10 m
<b>B.</b>	Presentation of Compliance Update	FYI Jessica Makowske	1 m

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<b>C.</b> Presentation of FSD Goals	Discuss	Peter Boyle	2 m
<b>III. Academic Excellence</b>			<b>9:08 AM</b>
<b>A.</b> Presentation of Academic Committee Report	Discuss	Jessica Makowske	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 FY21 Budget	Vote	Tisha Crisler	5 m
<b>C.</b> Presentation of Finance Committee Report	FYI	Jay Kaprosy	2 m
<b>D.</b> Discussion and Consideration of Proposed Prop. 123 & 301 Performance Pay (vote)	Vote	Peter Boyle	5 m
<b>V. Development</b>			<b>9:23 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	Jessica Makowske	1 m
<b>VI. Governance</b>			<b>9:25 AM</b>
<b>A.</b> Self-Evaluation of Guilt-Free Board Member Card	FYI	Jay Kaprosy	1 m
<b>B.</b> Discussion and Consideration of Peter Boyle's Ex-Officio (non-voting) Appointment to the Board of Directors	Vote	Jay Kaprosy	1 m
<b>C.</b> Discussion and Consideration of Dates and Times for Governing Board Summer Retreat	Vote	Jay Kaprosy	5 m
<b>D.</b> Discussion and Consideration of Special Board Meeting to approve the FY21 Budget		Jay Kaprosy	2 m
A second vote must be held to pass the FY21 budget between July 5th and July 15th. Suggested date: July 9th			
<b>E.</b> Discussion and Consideration to add Jessica Makowske as a 401k Trustee	Vote	Jay Kaprosy	2 m

	Purpose	Presenter	Time
<b>F.</b> Discussion and Consideration of adding Jay Kaprosy, Board Chair, as a 401k Trustee	Vote	Jay Kaprosy	2 m
<b>G.</b> Discussion and Consideration to remove Peter Boyle as a 401K trustee	Vote	Jay Kaprosy	2 m
<b>H.</b> Discussion and Consideration of Signing Power for Jessica Makowske	Vote	Jay Kaprosy	2 m
<b>I.</b> Discussion and Consideration to Remove Peter Boyle's Signing Power	Vote	Jay Kaprosy	2 m
<b>J.</b> Discussion and Consideration to add Jessica Makowske as the Charter Representative	Vote	Jay Kaprosy	2 m
<b>K.</b> Discussion and Consideration to Remove Peter Boyle as the Charter Representative	Vote	Jay Kaprosy	2 m
<b>L.</b> Discussion and Consideration of Special Education Job Description with allocation for TSI Funds	Vote	Jessica Makowske	4 m
<b>M.</b> Discussion and Consideration of acceptance of TSI Grant for Special Education	Vote	Jessica Makowske	3 m
<b>VII. Challenge Foundation Properties Update</b>			<b>9:55 AM</b>
<b>A.</b> Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
<b>B.</b> Discussion and Consideration of CFP Legacy School Affiliate Agreement	Vote	Jessica Makowske	2 m
<b>VIII. Executive Session: Real Estate</b>			<b>9:58 AM</b>
<b>A.</b> Discussion of Facility Purchase Price	Discuss	Peter Boyle	7 m
<b>IX. Closing Items</b>			<b>10:05 AM</b>
<b>A.</b> Discussion and Consideration of the Resignation of Drew Shaw as a Governing Board Member	Vote	Jay Kaprosy	2 m
<b>B.</b> Meeting Feedback	Discuss	Jay Kaprosy	1 m
<b>C.</b> Summary of Action Items	FYI	Jessica Makowske	1 m

	Purpose	Presenter	Time
<b>D. Set Next Meeting Date &amp; Agenda</b> Proposed Date: July 9th, 2020	Vote	Jay Kaprosy	1 m
<b>E. Adjourn Meeting</b>	Vote	Jay Kaprosy	