



# Western School of Science and Technology: CFA

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

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### Date and Time

Thursday July 9, 2020 at 8:45 AM MST

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

**When:** Thursday, July 9th, 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	2 m
<b>B.</b>	Call the Meeting to Order	Jay Kaprosy	2 m
<b>C.</b>	Discussion and Consideration of Previous Meeting Minutes: 6/4/2020	Approve Minutes Jay Kaprosy	2 m
<b>D.</b>	Read Mission Statement	Jessica Makowske	2 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	2 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: AZELLA Results	Jessica Makowske	5 m
<b>II. CEO Support and Evaluation</b>			<b>9:00 AM</b>
<b>A.</b>	Presentation of the School Director's Report	FYI Jessica Makowske	10 m
<b>B.</b>	Presentation of Compliance Update	FYI Jessica Makowske	2 m
<b>III. Academic Excellence</b>			<b>9:12 AM</b>
<b>A.</b>	Presentation of Academic Committee Report	Discuss Jessica Makowske	2 m
<b>B.</b>	Presentation of Reopening Plans for 20-21 School Year	FYI Jessica Makowske	10 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>9:24 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 - Second Approval	Vote	Tisha Crisler	10 m
<b>C.</b> Presentation of Finance Committee Report	FYI	Jay Kaprosy	5 m
<b>V. Development</b>			<b>9:41 AM</b>
<b>A.</b> Presentation of Development Committee Report	Discuss	Heidi Wildy	4 m
<b>B.</b> Discussion of Board Member Support for Development Plan	Discuss	Jessica Makowske	2 m
Thank you to Peter, Jay, and Megan for their 2020 AZ Tax Credit contribution!			
<b>VI. Governance</b>			<b>9:47 AM</b>
<b>A.</b> Self-Evaluation of Guilt-Free Board Member Card	FYI	Jay Kaprosy	3 m
<b>B.</b> Discussion and Consideration of Application for the A for Arizona Innovation Grant	Vote	Jessica Makowske	5 m
<b>C.</b> Discussion and Consideration of Marketing Teacher Job Description	Vote	Jessica Makowske	5 m
<b>D.</b> Discussion and Consideration of FY21 Policy Updates Family Handbook Staff Handbook	Vote	Jessica Makowske	5 m
<b>VII. Challenge Foundation Properties Update</b>			<b>10:05 AM</b>
<b>A.</b> Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	3 m
<b>VIII. Executive Session: Real Estate</b>			<b>10:08 AM</b>
<b>A.</b> Discussion of Facility Purchase	Discuss	Peter Boyle	15 m

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>10:23 AM</b>
<b>A.</b> Discussion and Consideration of the Resignation of Troy Pottgen as a Governing Board Member	Vote	Jay Kaprosy	3 m
<b>B.</b> Meeting Feedback	Discuss	Jay Kaprosy	2 m
<b>C.</b> Summary of Action Items	FYI	Jessica Makowske	2 m
<b>D.</b> Set Next Meeting Date & Agenda Proposed Date: August 6th, 2020 8:45-10:00 a.m.	Vote	Jay Kaprosy	2 m
<b>E.</b> Adjourn Meeting	Vote	Jay Kaprosy	2 m