



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday August 6, 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/95681592146>

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 Ms. Jessica Makowske 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, August 6th, 2020 8:45 a.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:45 AM
Opening Items			
A.	Record Attendance and Guests	Lily Romo	2 m
B.	Call the Meeting to Order	Jay Kaprosy	2 m
C.	Discussion and Consideration of Previous Meeting Minutes: 7/13/2020	Approve Minutes Jay Kaprosy	2 m
D.	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.		
E.	Call to the Public	Discuss Jay Kaprosy	1 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.		
II. CEO Support and Evaluation			8:54 AM
A.	Presentation of the School Director's Report	FYI Jessica Makowske	5 m
B.	Presentation of Compliance Update	FYI Jessica Makowske	2 m
	We are having the audit in early September. If we do not have your paperwork and fingerprinted clearance card by August 31st, we will need to remove you from the Governing Board at the September 3rd Meeting. Lilly will send you an email if you need an updated fingerprint clearance card.		
C.	Discussion of School Director Goals FY 21	Discuss Jessica Makowske	5 m

	Purpose	Presenter	Time
Presentation of alternative measures due to COVID.			
III. Academic Excellence			9:06 AM
A. Presentation of Academic Committee Report	Discuss	Megan McWenie	2 m
IV. Finance			9:08 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	15 m
B. Presentation of Finance Committee Report	FYI	Matt Sandoval	5 m
V. Development			9:28 AM
A. Presentation of Development Committee Report	Discuss	Heidi Wildy	4 m
VI. Governance			9:32 AM
A. Presentation of Governance Committee Report Governance Report		Peter Boyle	7 m
B. Discussion and Consideration of the 20-21 Mitigation Plan	Vote	Jessica Makowske	5 m
C. Discussion and Consideration of Fester and Chapman Audit Contract	Vote	Jessica Makowske	5 m
D. Discussion and Consideration of 20-21 Course Catalog New courses: Anatomy, Psychology, and Math Analysis	Vote	Jessica Makowske	5 m
VII. Challenge Foundation Properties Update			9:54 AM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	3 m
VIII. Executive Session: Real Estate			9:57 AM
A. Discussion of Facility Purchase	Discuss	Peter Boyle	7 m

	Purpose	Presenter	Time
IX. Closing Items			10:04 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Set Next Meeting Date & Agenda	Vote	Jay Kaprosy	2 m
Proposed Date: September 3rd, 2020 8:45-10:30 a.m.			
*Reopening Discussion			
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m