



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday October 1, 2020 at 8:30 AM MST

Location

Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

<https://wsst.zoom.us/j/94861966882>

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/92661601084>

When: Thursday, October 1st, 2020 8:30 a.m. MST

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Read Mission Statement

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.

- D. Mission Moment: AVID in Online Learning

Ramses Lugo

- E. Call to the Public

*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. Consent Agenda

Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member

- A. Discussion and Consideration of Previous Meeting Minutes: 9/3/2020

III. CEO Support and Evaluation

- A. Presentation of the School Director's Report

B. Presentation of Compliance Update

C. Discussion of School Director Goals FY 21

IV. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

V. Governance

A. Presentation of Governance Committee Report

* Review Conflict of Interest

B. Discussion and Consideration of Revised PTO Policy

Proposed Language: **Employees are eligible to receive PTO payout upon separation from Western School of Science and Technology after 3 years of employment. A minimum of 5 days total and maximum of 5 days x years of service, of unused PTO will be paid out on the employee's final paycheck at his/her current hourly rate.**

C. Discussion and Consideration of updated 401k match for staff

VI. Academic Excellence

A. Presentation of Academic Committee Report

VII. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

B. Presentation of Finance Committee Report

C. Discussion and Consideration of the Annual Financial Report

VIII. Development

A. Presentation of Development Committee Report

IX. Executive Session: Real Estate

A. Discussion of Facility Purchase

X. Closing Items

A. Meeting Feedback

B. Summary of Action Items and School Director Requests

C. Set Next Meeting Date & Agenda

Proposed Date: October 1st, 2020 8:30-10:00 a.m.

D. Adjourn Meeting