



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday May 13, 2021 at 8:30 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/my/jmakowske>

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

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When: Thursday, May 13th, 2021 8:30 a.m. MST

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. 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.

D. Mission Moment: Advanced Placement

II. Consent Agenda

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

A. Approval of Meeting Minutes from WSST Governing Board Meeting on May 8th, 2021

B. Approval of the updated COVID Guidelines for Students and Staff

- Reduction of Social Distancing from 6 ft.
- Reduction of Quarantine requirements to only students with symptoms

III. CEO Support and Evaluation

A. Presentation of School Director's Report

- B. Discussion School Director Goals
- C. Discussion of School Director Evaluation Process

IV. Finance

- A. Discussion and Consideration of Financial Statements & Vouchers
- B. Presentation of Financial Committee Report
- C. Discussion and Consideration of the Revised Western Budget FY21
 - ADM reduction
- D. Presentation of School Budget Professional Development

V. Academics

- A. Presentation of Academic Committee Report
 - August Academic Committee Meeting
 - Looking for additional members

VI. Governance

- A. Presentation of Governance Committee Report
- B. Discussion of Governing Board Retreat
 - Potential dates for an in-person retreat - June 16th, July 10th (Sat), or July 12-14th (M-W)
 - Topics of interest to the Board
 - Who will plan each section

VII. Challenge Foundation Properties Update

- A. Presentation of Challenge Foundation Properties Update

VIII. Development

- A. Presentation of Development Committee Report

IX. Closing Items

A. Meeting Feedback

B. Summary of Action Items and School Director Requests

C. Set Next Meeting Date & Agenda

Proposed Date: Thursday, June 17th, 2021 @ 8:30 a.m.

*Moved back one week because of Graduation on June 10th @ 7 p.m.

D. Adjourn Meeting