



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday June 17, 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

<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, June 17th, 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.

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 13th, 2021
- B. Consideration of the Revised Course Catalog FY22
- C. Consideration of FY22 Staff Handbook
- D. Consideration of Athletic Handbook FY22

III. CEO Support and Evaluation

- A. Presentation of School Director's Report

IV. Finance

- A. Discussion and Consideration of Financial Statements & Vouchers
- B. Presentation of Financial Committee Report
- C. Discussion and Consideration of End of the Year Staff Bonuses
- D. Discussion and Consideration of the FY22 Budget

V. Academics

- A. Presentation of Academic Committee Report
 - Presentation of Curriculum for FY22
 - AP for ALL
 - Pre-AP
 - Uncommon Schools
 - OpenEdSci
 - Computer Science

VI. Governance

- A. Presentation of Governance Committee Report
- B. Discussion of Governing Board Retreat
 - Saturday, August 14th, 9 am- 1 pm
 - Topics:
 - Academic Updates
 - Board Goals
- C. Consideration of Repealing the WSST Mask Policy effective July 9th, 2021
 - Masks no longer mandatory
 - Effective July 9th, 2021
- D. Consideration of FY22 Family Handbook

VII. Challenge Foundation Properties Update

- A. Presentation of Challenge Foundation Properties Update

VIII. Development

- A. Presentation of Development Committee Report

IX. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT

- A. Discussion of Revised School Director Evaluation Outcomes
- B. Discussion of SD Performance-Based Bonus for FY21
- C. Discussion of School Director Evaluation Results
- D. Discussion of School Director Contract for FY22

X. Governance Continued

- A. Consideration of Revised School Director Evaluation Outcomes
- B. Consideration of SD Goals and Bonus for FY21
- C. Consideration of FY22 School Director Contract

XI. Closing Items

- A. Meeting Feedback
- B. Summary of Action Items and School Director Requests

- C. Set Next Meeting Date & Agenda

Proposed Date: Thursday, July 8th @ 8:30 am

- D. Adjourn Meeting