



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday September 9, 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, September 9th, 2021 8:30 a.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A.	Record Attendance and Guests	Lily Romo	2 m
B.	Call the Meeting to Order	Jay Kaprosy	4 m
C.	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. Consent Agenda			8:37 AM
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 August 20th, 2021	Approve Minutes Jay Kaprosy	2 m
III. CEO Support and Evaluation			8:39 AM
A.	Presentation of School Director's Report	FYI Jessica Makowske	10 m
B.	Discussion and Consideration of the School Director's Goals FY22	Vote Annette Tanori	7 m
C.	Discussion of Compliance Tracker FY22	FYI Annette Tanori	5 m

	Purpose	Presenter	Time
IV. Finance			9:01 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	5 m
B. Presentation of Financial Committee Report	FYI	Matt Sandoval	5 m
V. Academics			9:11 AM
A. Presentation of Academic Committee Report	FYI	Jessica Makowske	7 m
• Presentation of Beginning of the Year (BOY) Assessment Data			
B. Discussion and Consideration of Instructional Time Model (second meeting)	Vote	Annette Tanori	15 m
VI. Governance			9:33 AM
A. Presentation of Governance Committee Report	FYI	Peter Boyle	3 m
B. Discussion of COVID-19 response	Discuss	Jessica Makowske	10 m
VII. Challenge Foundation Properties Update			9:46 AM
A. Presentation of Challenge Foundation Properties Update	FYI	Matt Sandoval	2 m
VIII. Development			9:48 AM
A. Presentation of Development Committee Report	FYI	Heidi Wildy	2 m
IX. Closing Items			9:50 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	5 m
B. Summary of Action Items and School Director Requests	FYI	Jessica Makowske	3 m
Upcoming Events on Campus: Football Games Volleyball Games			

	Purpose	Presenter	Time
Fall Fiesta Cafecito			
C. Reminder of Next Meeting Date & Agenda Hold: September 28th, 2021 @ 4:00p.m. Thursday, October 14th @ 8:30 am	FYI	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m