



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday November 18, 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

<https://wsst.zoom.us/my/jmakowske>

When: Thursday, November 15th, 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	2 m
C.	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.			
D.	Mission Moment: Computer Science	Jessica Makowske	5 m
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. Consent Agenda			8:42 AM
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: 10/14/2021	Approve Minutes Jay Kaprosy	2 m

	Purpose	Presenter	Time
III. CEO Support and Evaluation			8:44 AM
A. Presentation of the School Director's Report	FYI	Jessica Makowske	5 m
B. Presentation of Compliance Update	FYI	Jessica Makowske	2 m
C. Discussion of School Director Goals FY 22	Discuss	Jessica Makowske	2 m
IV. Finance			8:53 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	5 m
B. Presentation of Finance Committee Report	FYI	Matt Sandoval	5 m
V. Academic Excellence			9:03 AM
A. Presentation of Academic Committee Report	Discuss	Megan McWenie	4 m
B. Discussion of Program of Instruction Amendment Process and Narrative	Discuss	Jessica Makowske	5 m
VI. Governance			9:12 AM
A. Presentation of Governance Committee Report Two main findings from the Governing Board Assessment	FYI	Peter Boyle	5 m
B. Discussion of Revised Governance Bylaws and Governing Board Policy Manual	Discuss	Jessica Makowske	20 m
C. Discussion and Consideration of a one-time mid-year staff bonus	Vote	Jessica Makowske	5 m
VII. Challenge Foundation Properties Update			9:42 AM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	3 m
VIII. Development			9:45 AM
A. Presentation of Development Committee Report	Discuss	Heidi Wildy	4 m

	Purpose	Presenter	Time
IX. Closing Items			9:49 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items and School Director Requests	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda December 9th, 2021	FYI	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m