



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western: CFA

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### Date and Time

Thursday May 12, 2022 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>

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### 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.**

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Phoenix, AZ 85033

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When: Thursday, May 12th, 2022 8:30 a.m. MST

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## 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 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.

### 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 April 23,2022

### 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
  - \*Need a meeting for School Director Salary Schedule before next Board Meeting

#### **V. Academics**

- A. Presentation of Academic Committee Report

- Looking for additional members

#### **VI. Governance**

- A. Presentation of Governance Committee Report
  - \*Who will be the new Governance Committee Chair?
- B. Discussion of FY23 Board Calendar
- C. Discussion of WSST Board Members for PPS Committee
  - \*PPS - Matt Sandoval and Adrian Espana

#### **VII. Challenge Foundation Properties Update**

- A. Presentation of Challenge Foundation Properties Update

#### **VIII. Development**

- A. Presentation of Development Committee Report
  - \*Who will be the Chair of the Development Committee?

**IX. Closing Items**

**A.** Meeting Feedback

**B.** Summary of Action Items and School Director Requests

**C.** Set Next Meeting Date & Agenda

Graduation on June 3rd at 6:45 pm

**D.** Adjourn Meeting