



# Western School of Science and Technology: CFA

## Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western:CFA

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### Date and Time

Friday February 18, 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:**

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**A Challenge Foundation Academy**  
**6515 W. Indian School Rd.**  
**Phoenix, AZ 85033**

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

**When: Friday, February 18th, 2022 8:30 a.m. MST**

**Agenda**

		Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>			<b>8:30 AM</b>
	Opening Items			
<b>A.</b>	Record Attendance and Guests		Lily Romo	2 m
<b>B.</b>	Call the Meeting to Order		Jay Kaprosy	2 m
<b>C.</b>	Read Mission Statement		Jessica Makowske	2 m
	<p>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.</p>			
<b>D.</b>	Call to the Public	Discuss	Jay Kaprosy	1 m
	<p>*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.</p>			
<b>II.</b>	<b>Consent Agenda</b>			<b>8:37 AM</b>
	<p><b>Consent Agenda</b>—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member</p>			
<b>A.</b>	Discussion and Consideration of Previous Meeting Minutes: 1/13/2022	Approve Minutes	Jay Kaprosy	2 m

	Purpose	Presenter	Time
<b>B.</b> Consideration of replacing the current Backflow Replacement Contract  - Our typical vendor countered with a quote that was \$1,000 less than the previously approved quote.	Vote	Jessica Makowske	1 m
<b>III. Academics</b>			<b>8:40 AM</b>
<b>A.</b> Discussion and Consideration of Revised Instructional Time Model - Second Meeting	Discuss	Jessica Makowske	2 m
<b>IV. Governance</b>			<b>8:42 AM</b>
<b>A.</b> Discussion of Governance Committee Chair	FYI	Jay Kaprosy	5 m
<b>V. Executive Session: A.R.S. § 38-431.03 Personnel</b>			<b>8:47 AM</b>
<b>A.</b> Executive Session: FY23 School Director Contract	Discuss	Jessica Makowske	5 m
<b>VI. Closing Items</b>			<b>8:52 AM</b>
<b>A.</b> Meeting Feedback	Discuss	Jay Kaprosy	2 m
<b>B.</b> Summary of Action Items and School Director Requests	FYI	Jessica Makowske	2 m
<b>C.</b> Next Meeting Date & Agenda  March 17th, 2022 (March 10th, 2022 is during Spring Break)	FYI	Jay Kaprosy	2 m
<b>D.</b> Adjourn Meeting	Vote	Jay Kaprosy	2 m