



Western School of Science and Technology: CFA

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Board of Directors of Western: CFA Retreat

Date and Time

Saturday April 23, 2022 at 9:00 AM MST

Location

Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Jay Kaprosy	1 m
Approve minutes for Meeting of the Board of Directors of Western: CFA on March 17, 2022			
D. 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			

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for advancement in the global technological economy by providing needed preparation for the academic rigors of college graduation leading to career success.			

E.	Call to the Public	Jay Kaprosy	5 m
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*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.	Governance Committee		9:09 AM
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A.	Discussion and Consideration of the WSST Mask Mandate	Vote	Jessica Makowske	5 m
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0 COVID cases in over a month
 Removed masks for outdoor activities and all strenuous activities that are done indoors over a month ago.
 Parent and Teacher Survey Results

B.	Discussion and Consideration of the revised Instructional Time Model ITM (Second Meeting)	Vote	Jessica Makowske	5 m
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C.	Discussion and Consideration of the 2022-2023 School Calendar	Vote	Jessica Makowske	5 m
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D.	Discussion and Consideration of Anaiis Ballesteros to the WSST Board of Directors	Vote	Jay Kaprosy	5 m
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III.	Board Retreat		9:29 AM
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A.	Parent Panel 9:30-10:00 a.m.	FYI	Jessica Makowske	30 m
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B.	A-F Overview 10:00-10:15	Discuss	Jessica Makowske	15 m
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	Purpose	Presenter	Time
C. Discussion of Board's Academic Responsibilities 10:15-10:40	Discuss	Jessica Makowske	25 m
Standards, Assessment, Curriculum, and Accountability			
D. Discussion of Future Academic Committee Trainings 10:40-10:45	Discuss	Megan McWenie	5 m
E. Challenge Foundation Academy Schools Update 11:00-11:30	Discuss	Jessica Makowske	30 m
F. Discussion of Strategic Planning for WSST	Discuss	Jessica Makowske	90 m
IV. Closing Items			12:44 PM
A. Adjourn Meeting	Vote		