



# Western School of Science and Technology: CFA

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

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### Date and Time

Thursday July 7, 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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### Agenda

	Purpose	Presenter	Time
<b>I. 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	4 m
<b>C.</b> 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

	Purpose	Presenter	Time
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**

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|-----------|--|------|------------------|-----|
| <b>A.</b> | Consideration of FY23 Family Handbook<br>*One update to dress code from last time adding college and military t-shirts as acceptable t-shirts. | Vote | Jessica Makowske | 5 m |
| <b>B.</b> | Consideration of FY23 Staff Handbook<br>*updated Social Media Policy<br>* required updates from legal<br>* updated contacts/names/ positions   | Vote | Jessica Makowske | 5 m |

**III. Finance 8:47 AM**

- |           |   |      |               |      |
|-----------|---|------|---------------|------|
| <b>A.</b> | Discussion and Consideration of Financial Statements & Vouchers   | Vote | Tisha Crisler | 5 m  |
| <b>B.</b> | Discussion and Consideration of the FY23 Budget (second approval) | Vote | Tisha Crisler | 10 m |

**IV. Governance 9:02 AM**

- |           |                             |     |                  |     |
|-----------|-----------------------------|-----|------------------|-----|
| <b>A.</b> | Governance Committee Update | FYI | Jessica Makowske | 5 m |
|-----------|-----------------------------|-----|------------------|-----|

**V. Closing Items 9:07 AM**

- |           |  |         |                  |     |
|-----------|--|---------|------------------|-----|
| <b>A.</b> | Meeting Feedback   | Discuss | Jay Kaprosy      | 5 m |
| <b>B.</b> | Summary of Action Items and School Director Requests   | FYI     | Jessica Makowske | 3 m |
| <b>C.</b> | Set Next Meeting Date & Agenda<br>Proposed Date: Thursday, August 1st @ 4:00 pm in-person for Meet the Teacher Night | Discuss | Jay Kaprosy      | 2 m |

	Purpose	Presenter	Time
<b>D.</b> Adjourn Meeting	Vote	Jay Kaprosy	2 m