

Western School of Science and Technology: CFA

May Finance Committee Meeting

Date and Time Wednesday May 25, 2022 at 12:00 PM MST

Location

zoom https://asu.zoom.us/j/5063957090

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.

School Address:

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

Meeting by zoom https://zoom.us/j/98632129431

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			12:00 PM
	Α.	Call the Meeting to Order			
	В.	Record Attendance			1 m
	C.	Approve Minutes	Approve Minutes		1 m
Ш.	Dis	cussion and Action Items			12:02 PM
	Α.	Discuss Salary Structure for Superintendent Position		Jessica Makowske	20 m
	В.	Discuss 2022/23 Budget Planning Process		Tisha Crisler	10 m
	C.	Pioneer/WSST Collaboration	Discuss	Matt Sandoval	10 m
III.	Other Business				12:42 PM
	Α.	Future Agenda Items	FYI		5 m
IV.	Clo	osing Items			12:47 PM
	Α.	Adjourn Meeting	Vote		