



Western School of Science and Technology: CFA

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Meeting of the Board of Directors of Western:CFA

Date and Time

Thursday September 8, 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>

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.

E. Mission Moment: StuCo

II. CEO Support and Evaluation

A. School Director Report

III. Consent Agenda

A. Consideration of AVID Instructional Coach Job Description

*Job Description Requires Board Approval for Title Funds

B. Consideration of 7/7/22 Board Meeting Minutes

C. Consideration of 6/16/22 Board Meeting Minutes

D. Consideration for Fester and Chapman to conduct the annual Fiscal and Legal Compliance Audit

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

B. Finance Committee Update

V. Governance

A. Governance Committee Update

B. Considerations of Revised FY23 Course Catalog

*adding 8th Grade Math

- C. Discussion and Consideration of Eloy Yndigoyen: Potential Western Board Member

VI. Academics

- A. Academic Committee Update
ACT, AZSci, AP and the Action Plan

VII. Challenge Foundation Properties

- A. CFP Update

VIII. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT

- A. Discussion of School Director Contract for FY23
- B. Discussion of School Director Goals

IX. Closing Items

- A. Meeting Feedback
- B. Summary of Action Items and School Director Requests

Attend some events on campus!

- C. Set Next Meeting Date & Agenda
Proposed Date: Thursday, October _____ @ 8:30 a.m.
- D. Adjourn Meeting