



# Western School of Science and Technology: CFA

## Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western:CFA

---

### Date and Time

Thursday October 20, 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: Weeklong ITM Results**

**II. CEO Support and Evaluation**

**A. School Director Report**

**III. Consent Agenda**

**A. Consideration of 9/8/22 Board Meeting Minutes**

**B. Consideration of 8/1/22 Board Meeting Minutes**

**C. Consideration of 10/12/22 Board Meeting Minutes**

**IV. Finance**

**A. Discussion and Consideration of Financial Statements & Vouchers**

**B. Finance Committee Update**

**V. Governance**

**A. Governance Committee Update**

Governing Board Member Information: Yearly Commitment Update

**VI. Academics**

**A. Academic Committee Update**

Letter Grade

**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. Governance Cont.**

- A. Consideration of Superintendent Job Description
- B. Consideration of Updated FY23 Contract for Jessica Makowske
- C. Consideration of Superintendent Goals

**X. Closing Items**

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

Fall Fiesta is October 21st starting at 5:30 pm! Feel free to attend and bring your families with you to enjoy the booths, games, and Senior Night.

- C. Set Next Meeting Date & Agenda

Proposed Date: Thursday, November 10th 8:30am

- D. Adjourn Meeting