



Western School of Science and Technology: CFA

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Meeting of the Board of Directors of Western:CFA

Date and Time

星期四 十一月 10, 2022 at 8:30 上午 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.

II. CEO Support and Evaluation

A. School Director Report

III. Consent Agenda

A. Consideration of 10/22/22 Board Meeting Minutes

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

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

B. Finance Committee Update

V. Governance

A. Governance Committee Update

B. Discussion and Consideration of Superintendent/School Director Goals

C. Discussion and Consideration of One-Time Mid-Year Bonus

VI. Academics

A. Academic Committee Update

WSST Letter Grade and Action Plan

VII. Challenge Foundation Properties

- A. CFP Update

VIII. Closing Items

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

Winterfest is December 16th!

- C. Set Next Meeting Date & Agenda
Proposed Date: January 12th, 2023

- D. Adjourn Meeting