



Western School of Science and Technology: CFA

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Meeting of the Board of Directors of Western:CFA

Date and Time

Thursday February 9, 2023 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>

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.

Where: Western School of Science and Technology:

A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

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When: Thursday, February 9th, 2023 8:30 a.m. MST

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Read 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.

- D.** Mission Moment: Athletic Awards
Adrian Espana- Athletic Director

- E.** 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.

II. Consent Agenda

Consent Agenda—All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member

A. Discussion and Consideration of Previous Meeting Minutes: 1/12/2023

B. Consideration of WSST ADE Settlement Agreement: ADM Audit

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

B. Consideration of School Director Goals FY 23

C. Presentation and Discussion of Safety Updates

Jessica Makowske and Adrian Espana

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

B. Presentation of Finance Committee Report

V. Academic Excellence

A. Presentation of Academic Committee Report

VI. Development

A. Presentation of Development Committee Report

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

VIII. Governance

A. Presentation of Governance Committee Report

IX. Closing Items

A. Meeting Feedback

B. Summary of Action Items and School Director Requests

C. Next Meeting Date & Agenda

March 9th, 2023

D. Adjourn Meeting