



Western School of Science and Technology: CFA

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Meeting of the Board of Directors of Western:CFA

Date and Time

Thursday May 11, 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
<https://asu.zoom.us/my/makowske>

When: Thursday, May 11th, 2023 8:30 a.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A.	Record Attendance and Guests	Lily Romo	2 m
B.	Call the Meeting to Order	Jay Kaprosy	4 m
C.	Call to the Public	Discuss Jay Kaprosy	1 m
<p>*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.</p>			
D.	Mission Statement	Jessica Makowske	2 m
<p>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.</p>			
E.	Mission Moment: Cheer	Jessica Makowske	10 m
II. Consent Agenda			8:49 AM
<p>ConsentAgenda—All items on this agenda will be considered by a single motion with no discussion unless requested otherwise by a board member.</p>			

	Purpose	Presenter	Time
A. Approval of Meeting Minutes from WSST Governing Board Meeting on March 9th, 2023	Approve Minutes	Jay Kaprosy	2 m
B. Consideration of Fingerprint Clearance Card requirement for contractors	Vote	Jessica Makowske	1 m
<p>A person, including a contractor, subcontractor or vendor, or any employee of these entities, is exempt from the requirements of A.R.S. § 15-512 if their normal job duties are not likely to result in independent access to or unsupervised contact with pupils. The School's Superintendent, Principal & Operations Director shall have the authority to make an exemption determination based on an analysis of the person's job duties.</p>			
III. Governance			8:52 AM
A. Discussion and Consideration of LCQ and Financial Audit FY23 Fester and Chapman Must be roll call vote.	Vote	Jessica Makowske	15 m
IV. CEO Support and Evaluation			9:07 AM
A. Presentation of School Director's Report	FYI	Jessica Makowske	15 m
B. School Director Goals	Discuss	Jessica Makowske	7 m
C. Discussion and Consideration of Revised School Calendar for FY24	Vote	Jessica Makowske	20 m
V. Finance			9:49 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	5 m
B. Presentation of Financial Committee Report	FYI	Matt Sandoval	5 m
C. Discussion and Consideration of End of the Year Staff Bonuses	Vote	Jessica Makowske	10 m
D. Discussion and Consideration of a one-time additional principal mortgage payment to CFP	Vote	Jessica Makowske	10 m

	Purpose	Presenter	Time
E. Discussion and Consideration of Revised Western Budget for FY23	Vote	Jessica Makowske	7 m
VI. Academics			10:26 AM
A. Presentation of Academic Committee Report	FYI	Jessica Makowske	2 m
VII. Challenge Foundation Properties Update			10:28 AM
A. Presentation of Challenge Foundation Properties Update	FYI	Matt Sandoval	2 m
VIII. Development			10:30 AM
A. Presentation of Development Committee Report Scholarship Fundraiser	FYI	Jessica Makowske	10 m
Donations can be made by clicking on this link.			
https://western.cfacademy.school/2023-western-warrior-scholarship/			
IX. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT			10:40 AM
A. Discussion of School Director/Superintendent Contract Extension until November 30th, 2023	Discuss	Jessica Makowske	10 m
X. Governance Continued			10:50 AM
A. Consideration of FY23 School Director/Superintendent Contract	Vote	Jay Kaprosy	5 m
XI. Closing Items			10:55 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	5 m
B. Summary of Action Items and School Director Requests	FYI	Jessica Makowske	3 m

	Purpose	Presenter	Time
C. Set Next Meeting Date & Agenda Proposed Date: Thursday, June 8th First Budget Thursday, June 29th Second Budget	Discuss	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m