



Western School of Science and Technology: CFA

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Meeting of the Board of Directors of Western:CFA

Date and Time

Monday August 1, 2022 at 4:00 PM MST

Location

Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
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

*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

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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	Jessica Makowske	2 m
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		4:09 PM
A.	School Director Report	FYI Jessica Makowske	15 m
III.	Consent Agenda		4:24 PM
A.	Consideration of ELA Teacher with SEI Endorsement Job Description	Vote Jessica Makowske	2 m
*Job Description Requires Board Approval for Title Funds			
IV.	Finance		4:26 PM
A.	Discussion and Consideration of Financial Statements & Vouchers	Vote Tisha Crisler	5 m
B.	Finance Committee Update	FYI Matt Sandoval	5 m
V.	Governance		4:36 PM
A.	Governance Committee Update	FYI Jessica Makowske	5 m
B.	Introduction of Eloy Yndigoyen: Potential Western Board Member	FYI Jessica Makowske	5 m
VI.	Academics		4:46 PM
A.	Academic Committee Update	FYI Megan McWenie	2 m
VII.	Challenge Foundation Properties		4:48 PM
A.	CFP Update	FYI Matt Sandoval	5 m

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VIII. Closing Items			4:53 PM
A. Meeting Feedback	Discuss	Jay Kaprosy	5 m
B. Summary of Action Items and School Director Requests	FYI	Jessica Makowske	3 m
C. Set Next Meeting Date & Agenda Proposed Date: Thursday, September 8th @ 8:30 a.m.	Discuss	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m