



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 June 8, 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://wsst.zoom.us/my/jmakowske>

When: Thursday, June 8th, 2022 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
*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	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. Consent Agenda			8:39 AM
ConsentAgenda—All items on this agenda will be considered by a single motion with no discussion unless requested otherwise by a board member.			
A.	Approval of Meeting Minutes from WSST Governing Board Meeting on May 11th, 2023	Approve Minutes Jay Kaprosy	2 m

	Purpose	Presenter	Time
B. Consideration of the Revised Course Catalog FY23	Vote	Jessica Makowske	1 m
III. CEO Support and Evaluation			8:42 AM
A. Presentation of School Director's Report	FYI	Jessica Makowske	15 m
IV. Finance			8:57 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 the FY23 Budget	Vote	Tisha Crisler	20 m
V. Academics			9:27 AM
A. Presentation of Academic Committee Report Presented during School Director Report	FYI	Jessica Makowske	1 m
VI. Governance			9:28 AM
A. Presentation of Governance Committee Report Discussion of Board Retreat: Strategic Plan	FYI	Jessica Makowske	5 m
VII. Challenge Foundation Properties Update			9:33 AM
A. Presentation of Challenge Foundation Properties Update	FYI	Matt Sandoval	2 m
VIII. Development			9:35 AM
A. Presentation of Development Committee Report Y10 Celebration Scholarships	FYI	Jessica Makowske	3 m
IX. Closing Items			9:38 AM

	Purpose	Presenter	Time
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, June 29th @ 8:30 am Budget Final Approval	Discuss	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m