



# Western School of Science and Technology: CFA

## Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western: CFA

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### Date and Time

Thursday June 29, 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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Lily Romo	2 m
<b>B.</b> Call the Meeting to Order		Jay Kaprosy	4 m
<b>C.</b> 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.

	Purpose	Presenter	Time
	§ 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.		
<b>D.</b>	Mission Moment: Scholarship Recipient Juan Solis	Jessica Makowske	3 m

I attended WSST for 4 years.

One thing I enjoyed about my time at WSST was the strong sense of community that ran through the campus. The close bonds among students, where everyone knew everyone, made it relatively easy to form friendships. Additionally, I really enjoyed the dedicated staff and their mission of fostering student success.

I will attend Barrett The Honors College at ASU due to its excellent programs and opportunities aligned with my intended major. I chose to apply to Barrett to challenge myself in terms of academic rigor and build stronger connections. ASU also provided me with the ideal combination of on-campus college experience while remaining close to home.

I plan to pursue a degree in Industrial Design with a minor in Marketing. My interest and experience in graphic design, as demonstrated through my involvement in the yearbook at Western, has led me to explore a related yet distinct field to expand my skill set further. My two marketing classes influenced my decision to minor in marketing at WSST, which sparked my curiosity and showed me the strategies companies use to promote items & services.

This scholarship will greatly assist me as an art major by helping provide essential resources necessary for my success, including a laptop, art supplies, books, and various other materials.

**II. Consent Agenda 8:40 AM**

<b>A.</b>	Consideration of FY24 Family Handbook	Vote	Jessica Makowske	5 m
	*update to additional discipline terms for threats and weapons			

	Purpose	Presenter	Time
<b>B.</b> Consideration of FY24 Staff Handbook	Vote	Jessica Makowske	5 m
<b>III. Finance</b>			<b>8:50 AM</b>
<b>A.</b> Discussion and Consideration of the FY24 Budget (second approval)	Vote	Tisha Crisler	10 m
<b>IV. Closing Items</b>			<b>9:00 AM</b>
<b>A.</b> Meeting Feedback	Discuss	Jay Kaprosy	5 m
<b>B.</b> Summary of Action Items and School Director Requests	FYI	Jessica Makowske	3 m
<b>C.</b> Set Next Meeting Date & Agenda Proposed Date: Thursday, August 1st @ 4:00 pm in-person for Meet the Teacher Night	Discuss	Jay Kaprosy	2 m
<b>D.</b> Adjourn Meeting	Vote	Jay Kaprosy	2 m