



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday August 10, 2023 at 8:30 AM MST

Location

6515 W Indian School Road
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, August 10th, 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	2 m
C. Read 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.			
D. 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.			
II. Consent Agenda			8:37 AM
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: 6/8/2023	Approve Minutes	Jay Kaprosy	2 m

	Purpose	Presenter	Time
B. Discussion and Consideration of Previous Meeting Minutes: 6/29/2023	Approve Minutes	Jay Kaprosy	2 m
C. Discussion and Consideration of Fester and Chapman Audit Contract	Vote	Jessica Makowske	5 m
D. Discussion and Consideration of Revised 23-24 Course Catalog New courses: MS/HS EL courses designated differently, AP Art History, EL AZ History	Vote	Jessica Makowske	5 m
E. Discussion and Consideration of EDUPoint Synergy Contract Contract exceeds \$15,000	Vote	Jessica Makowske	5 m
III. CEO Support and Evaluation			8:56 AM
A. Presentation of the School Director's Report	FYI	Jessica Makowske	5 m
B. Presentation of 5 Year Interval Review information from ASBCS This is WSST's 10th year. We will receive a 5-year interval review this year. Below are the documents that we are using to prepare for the review. https://sites.google.com/asbcs.az.gov/asbcs-interval-review-guide/home	FYI	Jessica Makowske	7 m
IV. Academic Excellence			9:08 AM
A. Presentation of Academic Committee Report	Discuss	Megan McWenie	2 m
V. Finance			9:10 AM
A. Update on FY24 Grants	FYI	Jessica Makowske	7 m
B. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	15 m
C. Presentation of Finance Committee Report	FYI	Matt Sandoval	5 m
VI. Development			9:37 AM

	Purpose	Presenter	Time
A. Presentation of Development Committee Report	Discuss	Jessica Makowske	1 m
B. Discussion of Y10 Celebration	Discuss	Jessica Makowske	15 m
VII. Governance			9:53 AM
A. Presentation of Governance Committee Report Governance Report		Jessica Makowske	2 m
B. Discussion and Consideration of the revised Program of Instruction	Vote	Jessica Makowske	15 m
VIII. Challenge Foundation Properties Update			10:10 AM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	3 m
IX. Closing Items			10:13 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Set Next Meeting Date & Agenda Friday, September 15th, 8:30 a.m. - noon In-person: Moved to Friday so staff can attend	Vote	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m