



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Tuesday October 24, 2023 at 11:00 AM MST

Location

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, October 24th, 2023 11:00 a.m. MST

Notice of Public Meeting

of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

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

When: Thursday, October 18th, 2023 3:30 p.m. MST

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 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.

	Purpose	Presenter	Time
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		11:07 AM
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All items on this agenda will be considered by a single motion with no discussion, unless requested otherwise by a board member

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|-----------|---|--------------------|-------------|-----|
| A. | Consideration of Previous Meeting Minutes:
9/15/2023 | Approve
Minutes | Jay Kaprosy | 2 m |
| B. | Consideration of Previous Meeting Minutes:
10/4/2023 | Approve
Minutes | Jay Kaprosy | 1 m |

III.	Finance		11:10 AM
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| A. | Discussion and Consideration of Financial
Statements & Vouchers | Vote | Tisha Crisler | 3 m |
| B. | Presentation of Finance Committee Report | FYI | Matt Sandoval | 5 m |

- Synergy Fees is in place and has captured charges for Chromebooks, Chromebook chargers, t-shirts, and sports fees
- We have contacted local companies to get pricing on a new fence. This is still in progress.
- The quotes are finished for upgraded cameras. The least expensive way to do a full system upgrade is \$40,000. (see attached quote)
- We will begin working on updated 5-year projections to assist the Development Committee in its planning.
- Today, we reviewed the new bank account options, which are part of increasing revenue through passive means.

		Purpose	Presenter	Time
	C.	Discussion and Consideration of new MidFirst Bank Accounts	Vote	Jessica Makowske 10 m
IV.	Governance			11:28 AM
	A.	Presentation of Governance Committee Report Governance Report	FYI	Eloy Yndigoyen 1 m
	B.	Presentation and Discussion of Reproductive Health Curriculum Maricopa County Department of Public Health- Adolescent Health Program	Discuss	Jessica Makowske 10 m
	C.	Discussion and Consideration updated Board Policy Manual	Vote	Jessica Makowske 10 m
	D.	Discussion and Consideration of Principal Evaluation Tool	Vote	Jessica Makowske 5 m
	E.	Discussion and Consideration of Teacher Evaluation Tool	Vote	Jessica Makowske 5 m
V.	Development			11:59 AM
	A.	Presentation of Development Committee Report Save the Date: Feb 23th	FYI	Anaiis Ballesteros 2 m
VI.	CEO Support and Evaluation			12:01 PM
	A.	Presentation of the School Director's Report	FYI	Jessica Makowske 10 m
	B.	Discussion: Federal Accountability aTSI results	FYI	Jessica Makowske 5 m
VII.	EXECUTIVE SESSION pursuant to ARS 38-431.03(A)(1) discussion of Concerns Raised by Former Employee			12:16 PM
	A.	Discussion of former employee's complaint	Discuss	Jay Kaprosy 15 m
VIII.	EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT			12:31 PM

	Purpose	Presenter	Time
A. Discussion of SD Performance-Based Bonus for FY23	Discuss	Jay Kaprosy	10 m
B. Discussion of School Director Evaluation Results FY23	Discuss	Jay Kaprosy	15 m
C. Discussion of Superintendent's FY24 Contract	Discuss	Jay Kaprosy	10 m
D. Discuss Superintendent's Goals for FY24	Discuss	Jessica Makowske	5 m
IX. Challenge Foundation Properties Update			1:11 PM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
X. Closing Items			1:12 PM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda	FYI	Jay Kaprosy	2 m
Thursday, November 9th, 2023			
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m