



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday January 11, 2024 at 8:30 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, January 11th, 2024 8:30 a.m. MST

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The virtual location will be open 2 minutes prior to the start of the meeting. The in-person location will be open 30 minutes prior to the start of the meeting.

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			

	Purpose	Presenter	Time
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. Consideration of Previous Meeting Minutes: 12/14/2023	Approve Minutes	Jay Kaprosy	2 m
III. Finance			8:39 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	3 m
B. Presentation of Finance Committee Report	FYI	Matt Sandoval	1 m
C. Presentation and Discussion of the FY22 Fiscal Monitoring for Federal Grants	Discuss	Tisha Crisler	5 m
IV. CEO Support and Evaluation			8:48 AM
A. Presentation of the Superintendent's Report	FYI	Jessica Makowske	10 m
B. Discussion and Consideration of the Superintendent's Goals for FY24	Vote	Jessica Makowske	10 m
C. Presentation of the School Director Job Description for FY25	FYI	Jay Kaprosy	10 m
Board to review percentages for alignment in hiring			

	Purpose	Presenter	Time
D. Presentation of succession letters to be sent to families and community partners	FYI	Jessica Makowske	5 m

V. Governance 9:23 AM

A. Presentation of Governance Committee Report Governance Report	FYI	Eloy Yndigoyen	1 m
B. Consideration of Reproductive Health Curriculum	Vote	Jessica Makowske	5 m
C. Discussion and Consideration of Employee Handbook Addendum for De-escalation Strategy	Vote	Jessica Makowske	10 m

De-escalation strategy:

Any staff member may use reasonable and appropriate physical force upon the minor to the extent reasonably necessary and appropriate to maintain order.

Physical force will be appropriate in self-defense, in the defense of other students and school personnel, and to prevent or terminate the commission of theft or criminal damage to the property of the District or the property of persons lawfully on the premises of the District.

Before resorting to physical force, staff members shall make reasonable efforts to de-escalate the situation using de-escalation strategies, when possible. De-escalation strategies are encouraged as an initial approach to managing students escalating toward or engaging in a fight.

The threat or use of physical force is not justified as a response to verbal provocation alone. Further, the degree of physical force used should not be disproportionate to the circumstances or exceed what is necessary to avoid injury to oneself, the minor, or to others or to preserve property at risk.

VI. Development 9:39 AM

A. Presentation of Development Committee Report Date for the Y10 Event	FYI	Anaiis Ballesteros	2 m
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VII. Challenge Foundation Properties Update 9:41 AM

	Purpose	Presenter	Time
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m
VIII. Closing Items			9:42 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda Friday, Feb 9th at 8:30 am (In person at WSST)	FYI	Jay Kaprosy	2 m
Board Retreat April 20th, 2023 *			
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m