



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western (Virtual)

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### Date and Time

Friday February 9, 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: Friday, February 9th, 2024 8:30 a.m. MST**

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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	2 m
<b>C.</b> 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.			
<b>D.</b> Call to the Public	Discuss	Jay Kaprosy	5 m

	Purpose	Presenter	Time
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\*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 8:41 AM**

**Consent Agenda**—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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|-----------|---|-----------------|------------------|-----|
| <b>A.</b> | Discussion and Consideration of Previous Meeting Minutes: 1/11/2024 | Approve Minutes | Jay Kaprosy      | 2 m |
| <b>B.</b> | FY25 School Calendar  | Vote            | Jessica Makowske | 1 m |

**III. CEO Support and Evaluation 8:44 AM**

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|-----------|---|------|------------------|------|
| <b>A.</b> | Presentation of the Superintendent's Report | FYI  | Jessica Makowske | 20 m |
| <b>B.</b> | Presentation of School Director Goals FY 24 | Vote | Jessica Makowske | 3 m  |

**IV. Finance 9:07 AM**

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|-----------|---|------|---------------|-----|
| <b>A.</b> | Discussion and Consideration of Financial Statements & Vouchers | Vote | Tisha Crisler | 5 m |
| <b>B.</b> | Presentation of Finance Committee Report                        | FYI  | Matt Sandoval | 2 m |

**V. Academic Excellence 9:14 AM**

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|-----------|---|---------|---------------|------|
| <b>A.</b> | Presentation of Academic Committee Report | Discuss | Megan McWenie | 10 m |
|-----------|---|---------|---------------|------|

**VI. Development 9:24 AM**

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|-----------|--|---------|------------------|-----|
| <b>A.</b> | Presentation of Development Committee Report | Discuss | Jessica Makowske | 2 m |
|-----------|--|---------|------------------|-----|

**VII. Governance 9:26 AM**

	Purpose	Presenter	Time
<b>A.</b> Presentation of Governance Committee Report	FYI	Eloy Yndigoyen	15 m
<b>B.</b> Update from Succession Planning Committee	Discuss	Jessica Makowske	5 m
<b>C.</b> Board Retreat Agenda	Discuss	Jessica Makowske	10 m
<b>VIII. Challenge Foundation Properties Update</b>			<b>9:56 AM</b>
<b>A.</b> Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	3 m
<b>IX. Closing Items</b>			<b>9:59 AM</b>
<b>A.</b> Meeting Feedback	Discuss	Jay Kaprosy	2 m
<b>B.</b> Summary of Action Items and School Director Requests	FYI	Jessica Makowske	2 m
<b>C.</b> Next Meeting Date & Agenda March 21st, 2024	FYI	Jay Kaprosy	2 m
<b>D.</b> Adjourn Meeting	Vote	Jay Kaprosy	2 m