



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

星期四 五月 9, 2024 at 8:30 上午 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, May 9th, 2024 8:30 a.m. MST

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- **ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA**
- **The virtual location will be open 2 minutes before the start of the meeting.**
- **The in-person location will be open 30 minutes before the start of the meeting.**

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A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033
<https://wsst.zoom.us/my/jmakowske>**

When: Thursday, May 9th, 2024 8:30 a.m. Mountain Standard Time

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	4 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 8:40 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: 3/21/2024	Approve Minutes	Jay Kaprosy	1 m
B.	Consideration of Previous Meeting Minutes: 3/27/2024	Approve Minutes	Jay Kaprosy	1 m
C.	Consideration of Previous Meeting Minutes: 4/03/2024	Approve Minutes	Jay Kaprosy	1 m
D.	Consideration of Previous Meeting Minutes: 4/08/2024	Approve Minutes	Jay Kaprosy	1 m
E.	Consideration of Previous Meeting Minutes: 4/16/2024	Approve Minutes	Jay Kaprosy	1 m

III. Finance 8:45 AM

	Purpose	Presenter	Time
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	10 m
B. Presentation of Finance Committee Report	FYI	Matt Sandoval	1 m
C. Preliminary Budget Discussion FY25 Title 1	Discuss	Jessica Makowske	7 m
IV. Executive Session: ARS 38-431.03(A)(3) Legal Counsel			9:03 AM
A. Presentation of Findings	Discuss	Jay Kaprosy	10 m
B. Discussion of Board's Response to Findings	Discuss	Jay Kaprosy	15 m
V. Governance			9:28 AM
A. Presentation of Governance Committee Report Governance Report	FYI	Eloy Yndigoyen	10 m
B. Consideration of Board Response to Investigation Findings	Vote	Jay Kaprosy	5 m
VI. CEO Support and Evaluation			9:43 AM
A. Presentation of the Superintendent's Report	FYI	Jessica Makowske	10 m
B. Presentation of the Superintendent's Goals for FY24	FYI	Jessica Makowske	5 m
C. Presentation of the Superintendent's Onboarding Plan	Discuss	Jessica Makowske	10 m
VII. Development			10:08 AM
A. Presentation of Development Committee Report	FYI	Anaiis Ballesteros	2 m
VIII. Challenge Foundation Properties Update			10:10 AM
A. Presentation of Challenge Foundation Properties Update	Discuss	Matt Sandoval	1 m

	Purpose	Presenter	Time
IX. Closing Items			10:11 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda June 13th and June 25th 8:30am July Meeting time?	FYI	Jay Kaprosy	10 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m