



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday June 13, 2024 at 8:30 AM MST

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**

Virtual Link: <https://wsst.zoom.us/my/jmakowske>

When: Thursday, June 13th, 2024 8:30 a.m. MST

The public space will open 10 minutes before the meeting begins. The virtual space will open 5 minutes before the meeting begins.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A.	Record Attendance and Guests	Lily Romo	
B.	Call the Meeting to Order	Jay Kaprosy	
C.	Read Mission Statement	Jessica Makowske	1 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	3 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.		
E.	Mission Moment: Staff Awards	Jessica Makowske	5 m
II. Consent Agenda			8:39 AM
A.	Discussion and Consideration of Previous Meeting Minutes: 5/9/2024	Approve Minutes Jay Kaprosy	1 m
B.	Discussion and Consideration Academic Course Catalog for FY24 (Revised for WestMec)	Vote Jessica Makowske	1 m

	Purpose	Presenter	Time
C. Discussion and Consideration Academic Course Catalog for FY25	Vote	Jessica Makowske	4 m
D. Updated FY25 School Calendar	Vote	Jessica Makowske	1 m
E. Consideration of the FY25 Family Handbook	Vote	Jessica Makowske	5 m
III. Executive Session: Student Discipline			8:51 AM
A. Student Discipline 24-002	Discuss	Jessica Makowske	10 m
IV. CEO Support and Evaluation			9:01 AM
A. Presentation of the Superintendent's Report	FYI	Jessica Makowske	10 m
B. Presentation of Compliance Update	FYI	Jessica Makowske	2 m
C. Presentation of Superintendent's Goals	Discuss	Jessica Makowske	5 m
D. Presentation of EOY Superintendent Staff Survey Results	FYI	Jessica Makowske	5 m
V. Academic Excellence			9:23 AM
A. Presentation of Academic Committee Report	FYI	Jessica Makowske	10 m
VI. Finance			9:33 AM
A. Discussion and Consideration of Financial Statements & Vouchers	Vote	Tisha Crisler	5 m
B. Discussion and Consideration of FY25 Budget (first vote)	Vote	Jessica Makowske	10 m
C. Presentation of Finance Committee Report	FYI	Matt Sandoval	4 m
D. Discussion and Consideration of One Time Performance Pay	Vote	Jessica Makowske	5 m
VII. Development			9:57 AM
A. Presentation of Development Committee Report	Discuss	Anaiis Ballesteros	3 m

	Purpose	Presenter	Time
B. Discussion of Board Member Support for Development Plan	Discuss	Jessica Makowske	5 m
VIII. Governance			10:05 AM
A. Discussion and Consideration of maintaining Jessica Makowske's Ex-Officio (non-voting) Appointment to the Board of Directors	Vote	Jay Kaprosy	1 m
B. Discussion of Dates and Times for Governing Board Meetings FY25	Discuss	Jay Kaprosy	5 m
C. Discussion of Special Board Meeting to approve the FY25 Budget Suggested date: June 25th, 8:30 a.m.	Discuss	Jay Kaprosy	2 m
D. Discussion and Consideration to add Tamela Harris as a 401k Trustee	Vote	Jay Kaprosy	2 m
E. Discussion and Consideration to remove Jessica Makowske as a 401K trustee	Vote	Jay Kaprosy	2 m
F. Discussion and Consideration of adding Signing Power for Tamela Harris	Vote	Jay Kaprosy	2 m
G. Discussion and Consideration to Remove Jessica Makowske's Signing Power	Vote	Jay Kaprosy	2 m
H. Discussion and Consideration to add Tamela Harris as the Charter Representative	Vote	Jay Kaprosy	2 m
I. Discussion and Consideration to Remove Jessica Makowske as the Charter Representative	Vote	Jay Kaprosy	2 m
J. Discussion and Consideration of the Resignation of Annette Tanori as a Governing Board Member	Vote	Jay Kaprosy	2 m
IX. Executive Session: Superintendent Evaluation			10:27 AM
A. Discussion of Superintendent Goals	Discuss	Jessica Makowske	7 m
B. Discussion of revising Superintendent contract for FY25 start date	Discuss	Jessica Makowske	5 m

	Purpose	Presenter	Time
X. Governance II			10:39 AM
A. Consideration of Revision of Start Date for Superintendent Contract FY25	Vote	Jessica Makowske	2 m
B. Consideration of Superintendent Bonus based on FY24 Goals	Vote	Jay Kaprosy	2 m
XI. Closing Items			10:43 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	1 m
B. Summary of Action Items	FYI	Jessica Makowske	1 m
C. Set Next Meeting Date & Agenda Proposed Date: June 25th, 2024 8:30 am	Vote	Jay Kaprosy	1 m
D. Adjourn Meeting	Vote	Jay Kaprosy	