



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Tuesday June 25, 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, except for public hearings set for a specified time

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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

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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: **Tuesday, June 25th, 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.

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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
<p>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.</p>			
D. Call to the Public	Discuss	Jay Kaprosy	3 m
<p>*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.</p>			
II. Consent Agenda			8:34 AM
A. Discussion and Consideration of Previous Meeting Minutes: 6/13/2024	Approve Minutes	Jay Kaprosy	1 m
B. Consideration of the FY25 Family Handbook	Vote	Jessica Makowske	5 m
III. Superintendent Support and Evaluation			8:40 AM
A. Presentation of Superintendent's Report: June 2024	FYI	Jessica Makowske	10 m
IV. Governance			8:50 AM
A. Presentation of Governance Committee Report Dates and Time for Meetings FY25	Discuss	Eloy Yndigoyen	5 m

	Purpose	Presenter	Time
B. Discussion of Dates and Times for Governing Board Meetings FY25	Discuss	Jay Kaprosy	5 m
C. Discussion and Consideration of Dr. Tamela E. Harris's Ex-Officio (non-voting) Appointment to the Board of Directors	Vote	Jay Kaprosy	2 m
D. Discussion and Consideration of Darryl Bess's Appointment to the Board of Directors	Vote	Jay Kaprosy	10 m
E. Discussion and Consideration of the FY25 Staff Handbook	Vote	Jessica Makowske	10 m
Updates: FMLA Paid Leave, Dress code, Blackout Days, PTO Accrual, Technology Policy, and other mandatory updates based on legislation			
V. Academic Excellence			9:22 AM
A. Presentation of Academic Committee Report	FYI	Jessica Makowske	10 m
VI. Finance			9:32 AM
A. Discussion and Consideration of FY25 Budget (second vote)	Vote	Jessica Makowske	10 m
B. Presentation of Finance Committee Report Discussion of Meeting Dates and Times for FY25	FYI	Matt Sandoval	4 m
VII. Development			9:46 AM
A. Presentation of Development Committee Report Discussion of Meeting Dates and Times for FY25	Discuss	Anaiis Ballesteros	5 m
B. Discussion of Board Member Support for Dr. Harris' Development Plan	Discuss	Jessica Makowske	5 m
VIII. Closing Items			9:56 AM
A. Meeting Feedback	Discuss	Jay Kaprosy	1 m
B. Summary of Action Items	FYI	Jessica Makowske	1 m

	Purpose	Presenter	Time
C. Set Next Meeting Date & Agenda Proposed Date: August 8th, 2024 8:30 am	Vote	Jay Kaprosy	1 m
D. Adjourn Meeting	Vote	Jay Kaprosy	