

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday September 6, 2018 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

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 Mr. Peter Boyle 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

Conference Dial-in Number: (515) 603-4920

Access Code: 1060076#

When: Thursday, September 6, 2018 8:45 a.m. MST

Directors Present

C. Lyons (remote), C. Pirrone, D. Shaw, H. Wildy, J. Kaprosy (remote)

Directors Absent

T. Pottgen

Directors who arrived after the meeting opened

H. Wildy

Guests Present

Annie Graham, J. Roman-Salazar, K. Marchisotto, M. Sandoval, P. Boyle, T. Crisler (remote), T. Moore

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Sep 6, 2018 at 8:53 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 8/16/2018

C. Pirrone made a motion to approve minutes from the Meeting of the Board of Directors of Western: CFA on 08-16-18 Meeting of the Board of Directors of Western: CFA on 08-16-18.

J. Kaprosy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Pottgen Absent

D. Shaw Aye

H. Wildy Absent

C. Lyons Aye

C. Pirrone Aye

J. Kaprosy Aye

D. Read Mission Statement

Peter read mission statement

E. Presentation of Mission Moment: Alumni Supports

Annie Graham, College & Development Coordinator presented mission moment

H. Wildy arrived.

F. Call to the Public

Lauren Morgan, potential board member for Alexander Hamilton school

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

Peter presented update

C. Presentation of SMART Goals Update

Peter presented update

III. Academic Excellence

A. Presentation of Committee Report

No update

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial reports & vouchers

C. Pirrone made a motion to Accept the financials & vouchers for the past month.

H. Wildy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Pottgen Absent

C. Lyons Aye

C. Pirrone Aye

D. Shaw Aye

J. Kaprosy Aye

H. Wildy Aye

B. Discussion and Consideration of Capitalization Threshold Amendment to \$300

Peter and Tisha presented

J. Kaprosy made a motion to Amend the capitalization threshold from \$3000 to \$300.

H. Wildy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

H. Wildy Aye
C. Lyons Aye
J. Kaprosy Aye
T. Pottgen Absent
C. Pirrone Aye
D. Shaw Aye

C. Presentation of Committee Report

Jay presented update

V. Development

A. Presentation of Development Committee Report

Peter presented update

B. Discussion and Training of Capital Campaign Messages & Goals

No update

C. Discussion of Board Member Support for Development Plan

Reminder: Please support capital campaign through tax credit donation. Thanks to those who have

VI. Governance

A. Self-Evaluation of Guilt-Free Board Member Card

Drew presented

B. Recognition of Eduardo Borquez's Service and Resignation

Drew presented Eduardo's resignation to WSST board

C. Establishment of Governance Committee

Drew presented: Need more people to join governance committee and board for additional support

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA, Pioneer Prep: CFA & ACSA Update

Cathy presented update

VIII. Closing Items

A. Meeting Feedback

Drew provided feedback. Need more board members, especially in the legal field

B. Summary of Action Items

- Get policy approval line updated and to the auditor
- ADE link

C. Set Next Meeting Date & Agenda (Proposed Date: October 4, 2018)

Next meeting set

D. Adjourn Meeting

C. Pirrone made a motion to adjourn the meeting.

H. Wildy seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Shaw Aye

J. Kaprosy Aye

C. Pirrone Aye

H. Wildy Aye

C. Lyons Aye

T. Pottgen Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:37 AM.

Respectfully Submitted,

P. Boyle