

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday December 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, December 6, 2018 8:45 a.m. MST

Directors Present

D. Shaw, H. Wildy, J. Kaprosy (remote), M. Sandoval, T. Pottgen

Directors Absent

C. Lyons, M. Woods

Directors who arrived after the meeting opened

J. Kaprosy

Guests Present

P. Boyle, T. Best

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 Dec 6, 2018 at 8:45 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 11/1/2018

H. Wildy made a motion to approve minutes from the Meeting of the Board of Directors of Western: CFA on 11-01-18 Meeting of the Board of Directors of Western: CFA on 11-01-18.

M. Sandoval seconded the motion.

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

Roll Call

M. Woods Absent

D. Shaw Aye

H. Wildy Aye

T. Pottgen Aye

M. Sandoval Aye

J. Kaprosy Absent

C. Lyons Absent

D. Read Mission Statement

Peter read mission moment

E. Mission Moment: Holiday Events

Adrian Espana presented mission moment

F.

Call to the Public

No public comments

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

No update

III. Academic Excellence

A. Presentation of Committee Report

Peter presented update

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Peter presented vouchers & financial statement

H. Wildy made a motion to approve the financials.

T. Pottgen seconded the motion.

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

Roll Call

M. Sandoval Aye
C. Lyons Absent
T. Pottgen Aye
D. Shaw Aye
M. Woods Absent
H. Wildy Aye
J. Kaposy Absent

B. Presentation of Committee Report

Peter presented

C. Discussion and Consideration of Audited Financial Statements and Auditors' Report

Auditor presented audit report

J. Kaprosy arrived.

V. Development

A. Presentation of Development Committee Report

Peter presented capital campaign update

B. Discussion of Board Member Support for Development Plan

Drew presented

VI. Governance

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

Drew presented

B. Establishment of Governance Committee

Drew presented

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA Update

Matt presented update

VIII. Executive Session Pursuant to A.R.S. § 38-431.03.A.3 to Discuss Legal Affairs

A. Executive Session Pursuant to A.R.S. § 38-431.03.A.3 to Discuss Legal Affairs

Heidi: I move that we move into executive session pursuant to A.R.S. §38-431.03(A) (2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Second: Matt

Matt: Y

Drew: Y

Heidi: Y

Troy: Y

Jay: Y

IX. Closing Items

A. Meeting Feedback

Drew provided meeting feedback

B. Summary of Action Items

- Capital Campaign Website

C. Set Next Meeting Date & Agenda (Proposed Date: January 17, 2018)

Next board meeting: Jan 17, 2019 at 8:45am

D. Adjourn Meeting

H. Wildy made a motion to adjourn the meeting.

M. Sandoval seconded the motion.

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

Roll Call

J. Kaprosy Aye
M. Sandoval Aye
C. Lyons Absent
T. Pottgen Aye
D. Shaw Aye
M. Woods Absent
H. Wildy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:10 AM.

Respectfully Submitted,
P. Boyle