

APPROVED



Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday January 17, 2019 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, January 17, 2018 8:45 a.m. MST

Directors Present

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

Directors Absent

C. Lyons, T. Pottgen

Directors who arrived after the meeting opened

H. Wildy

Guests Present

Adrian Espana, Annie Graham, L. Trevizo, M. Gonzalez, P. Boyle, T. Crisler

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 Jan 17, 2019 at 8:50 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 12/6/2018

M. Sandoval made a motion to approve minutes from the Meeting of the Board of Directors of Western: CFA on 12-06-18 Meeting of the Board of Directors of Western: CFA on 12-06-18.

J. Kaprosy seconded the motion.

The motion did not carry.

Roll Call

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

D. Read Mission Statement

Peter read mission statement

E. Mission Moment: Recent Break-In & Community Support

Annie Graham and Adrian Espana presented

H. Wildy arrived.

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

Peter presented update

D. Discussion of Midyear Evaluation Process

Drew presented process of the FSD's evaluation

III. Academic Excellence

A. Presentation of Committee Report

Peter presented report

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial reports

J. Kaprosy made a motion to approve the financial report.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Committee Report

Jay presented update

C. Discussion and Consideration of One-Time Staff Midyear Bonus

Peter presented proposal of mid-year bonuses.

Board held discussion

J. Kaprosy made a motion to draft a mid-year staff bonus plan.

M. Sandoval seconded the motion.

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

Roll Call

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

V. Development

A. Presentation of Development Committee Report

No updates presented

B. Discussion of Board Member Support for Development Plan

Target met

VI. Governance

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

Drew presented

B. Establishment of Governance Committee

Drew presented

C. Discussion and Consideration of Internal Reimbursement Policies

Peter presented

VII. TeamCFA & ACSA Update

A. Presentation of TeamCFA Update

Matt presented update

VIII. Closing Items

A.

Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- Proposal for mid-year staff bonuses
- Send updated results when Power Testing is done
- Jay presented update on charter schools in AZ

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

Next meeting Feb 7, 2019 at 2019

D. Adjourn Meeting

M. Sandoval made a motion to adjourn the meeting.

H. Wildy seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 AM.

Respectfully Submitted,
L. Trevizo