

# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday March 7, 2019 at 8:45 AM

#### Location

6515 W Indian School Rd., Phoenix, AZ 85033

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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, March 7, 2019 8:45 a.m. MST**

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### **Directors Present**

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

### **Directors Absent**

C. Lyons, M. Woods, T. Pottgen

### **Guests Present**

Cesar Gradilla, Elisa Hobbs, L. Trevizo, Lucas Fornefeld, P. Boyle, T. Best, T. Crisler

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

P. Boyle called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Mar 7, 2019 at 8:54 AM.

### **C. Discussion and Consideration of Previous Meeting Minutes: 2/14/2019**

M. Sandoval made a motion to approve minutes from the Board Meeting on 02-14-19 Board Meeting on 02-14-19.

J. Kaprosy seconded the motion.

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

#### **Roll Call**

C. Lyons      Absent

M. Woods     Absent

J. Kaprosy    Aye

H. Wildy      Aye

D. Shaw      Aye

T. Pottgen    Absent

M. Sandoval Aye

### **D. Read Mission Statement**

Peter read mission

### **E. Mission Moment: Cheerleaders**

Cheerleaders performed

### **F. Call to the Public**

Peter introduced 3 of WSST teachers, here for ASU Grad program: Elisa Hobbs, Cesar Gradilla and Lucas Fornefeld

## **II. CEO Support and Evaluation**

### **A. Presentation of the Founding School Director's Report**

Peter presented report

### **B. Presentation of Compliance Update**

Peter presented report

### **C. Presentation of SMART Goals Update**

No updates

### **D. Presentation and Discussion of FSD's Evaluation Followup**

Peter presented

## **III. Academic Excellence**

### **A. Presentation of Committee Report**

No update

## **IV. Finance**

### **A. Discussion and Consideration of Financial Statements & Vouchers**

Tisha presented report

M. Sandoval made a motion to approve the financial report.

J. Kaprosy seconded the motion.

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

#### **Roll Call**

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

### **B. Presentation of Committee Report**

No updates

### **C. Discussion and Consideration of FY20 Lease Agreement**

Peter presented lease agreement

J. Kaprosy made a motion to Approve the FY20 Lease Contract.

M. Sandoval seconded the motion.

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

**Roll Call**

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

**V. Development**

**A. Presentation of Development Committee Report**

Heidi presented update

**B. Discussion of Board Member Support for Development Plan**

No new updates

**C. Discussion and Consideration of FY20 Calendar**

Peter presented FY20 calendar

J. Kaprosy made a motion to Table the FY20 calendar.

M. Sandoval seconded the motion.

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

**Roll Call**

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

**VI. Governance**

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

Drew presented

**B. Establishment of Governance Committee**

**C. Discussion and Consideration of Potential Foster Care Policy**

Not necessary to adapt new policy

**D. Discussion and Consideration of Potential Parent Engagement Policy**

No need. Policy is still active

**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**

- Change eval from draft to "not draft"
- Sign & Send lease agreement

**C. Set Next Meeting Date & Agenda (Proposed Date: March 7, 2019)**

Next meeting April 4, 2019 at 8:45am

**D. Adjourn Meeting**

M. Sandoval made a motion to adjourn the meeting.

J. Kaprosy seconded the motion.

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

**Roll Call**

T. Pottgen    Absent

M. Sandoval    Aye

C. Lyons    Absent

J. Kaprosy    Aye

D. Shaw    Aye

H. Wildy    Aye

M. Woods    Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:57 AM.

Respectfully Submitted,

L. Trevizo