

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

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

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

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

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

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

T. Pottgen Absent

M. Woods Absent

H. Wildy Aye

D. Shaw Aye

C. Lyons Absent

M. Sandoval Aye

J. Kaprosy 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

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

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

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