

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday April 4, 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, April 4, 2019 8:45 a.m. MST**

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**Directors Present**

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

**Directors Absent**

C. Lyons, M. Woods

**Guests Present**

L. Trevizo, P. Boyle, T. Crisler

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**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 Apr 4, 2019 at 8:51 AM.

**C. Discussion and Consideration of Previous Meeting Minutes: 3/7/2019**

T. Pottgen made a motion to approve minutes from the Board Meeting on 03-07-19 Board Meeting on 03-07-19.

M. Sandoval seconded the motion.

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

**Roll Call**

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

**D. Read Mission Statement**

Peter read mission statement

**E. Mission Moment: AzMERIT**

Students are taking the AZmerit writing test

**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

No updates

### C. Presentation of SMART Goals Update

No updates

## III. Academic Excellence

### A. Presentation of Committee Report

Peter presented

## IV. Finance

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

Tisha presented report

J. Kaprosy made a motion to Approve the financial reports and vouchers.

M. Sandoval seconded the motion.

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

#### Roll Call

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

### B. Presentation of Committee Report

Jay presented update

## V. Development

### A. Presentation of Development Committee Report

Heidi presented update

### B.

### **Discussion of Board Member Support for Development Plan**

No updates

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

M. Sandoval made a motion to approve the proposed changes to the FY20 school calendar.

J. Kaprosy seconded the motion.

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

#### **Roll Call**

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

## **VI. Governance**

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

Drew presented update

### **B. Establishment of Governance Committee**

No report/update

No report/update

## **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**

Peter : Send updated partnership contact list

### **C. Set Next Meeting Date & Agenda (Proposed Date: May 2, 2019)**

Next meeting: May 2nd, 2019 at 9:45am

#### **D. Adjourn Meeting**

M. Sandoval made a motion to adjourn the meeting.

T. Pottgen seconded the motion.

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

#### **Roll Call**

H. Wildy Aye

M. Sandoval Aye

M. Woods Absent

T. Pottgen Aye

J. Kaprosy Aye

C. Lyons Absent

D. Shaw Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:13 AM.

Respectfully Submitted,

L. Trevizo