

# Western School of Science and Technology: CFA

## Minutes

### Board Meeting

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#### Date and Time

Thursday May 2, 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, May 2, 2019 8:45 a.m. MST**

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### **Directors Present**

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

### **Directors Absent**

C. Lyons, M. Woods, T. Pottgen

### **Guests Present**

L. Trevizo, P. Boyle, T. Crisler (remote)

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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 May 2, 2019 at 8:46 AM.

### **C. Discussion and Consideration of Previous Meeting Minutes: 4/4/2019**

H. Wildy made a motion to approve minutes from the Board Meeting on 04-04-19 Board Meeting on 04-04-19.

J. Kaprosy seconded the motion.

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

#### **Roll Call**

M. Woods    Absent

D. Shaw     Aye

H. Wildy    Aye

T. Pottgen   Absent

J. Kaprosy   Aye

M. Sandoval Aye

C. Lyons     Absent

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

Peter read mission statement

### **E. Mission Moment: Be a Leader Club**

Be a Leader Club presented mission moment

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

Parent concern regarding bullying: If students get bullied, they can't defend themselves?

Board: According to our policy, it's students' responsibility to report it so administration can act.

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

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

Peter presented report

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

Peter presented

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

Peter presented

### **D. Discussion and Consideration of \$500 FSD PD Budget**

Peter presented

J. Kaprosy made a motion to Approve a \$500 FSD PD Budget.

M. Sandoval seconded the motion.

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

#### **Roll Call**

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

## **III. Finance**

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

Tisha presented

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

## **IV. Governance**

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

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

Drew presented, on-boarding new board members at retreat

### **C.**

## Discussion and Consideration of Mac Woods's Resignation

### V. TeamCFA & ACSA Update

#### A. Presentation of TeamCFA Update

Matt presented report

### VI. Closing Items

#### A. Meeting Feedback

Drew provided feedback

#### B. Summary of Action Items

#### C. Set Next Meeting Date & Agenda (Proposed Date: June 13, 2019)

#### D. Adjourn Meeting

J. Kaprosy made a motion to adjourn the meeting.

H. Wildy seconded the motion.

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

#### Roll Call

M. Woods    Absent

C. Lyons     Absent

D. Shaw     Aye

H. Wildy    Aye

J. Kaprosy   Aye

M. Sandoval Aye

T. Pottgen   Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

D. Shaw