

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

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

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)

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

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

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

T. Pottgen Absent

H. Wildy Aye

M. Sandoval Aye

D. Shaw Aye

C. Lyons Absent

J. Kaprosy Aye

M. Woods Absent

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

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