

Western School of Science and Technology: CFA

Minutes

Board Meeting

Date and Time

Thursday June 13, 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, June 13, 2019 8:45 a.m. MST

Directors Present

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

Directors Absent

C. Lyons, T. Pottgen

Guests Present

L. Trevizo, P. Boyle, T. Crisler

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 Jun 13, 2019 at 8:49 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 5/2/2019

H. Wildy made a motion to approve minutes from the Board Meeting on 05-02-19 Board Meeting on 05-02-19.

M. Sandoval seconded the motion.

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

Roll Call

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

D. Read Mission Statement

Peter read mission statement

E. 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 to present

C. Presentation of SMART Goals Update

Peter presented

III. Academic Excellence

A. Presentation of Committee Report

Peter presented report

B. Discussion and Consideration of ASU Dual Enrollment Agreement

Peter presented ASU Dual enrollment agreement

J. Kaprosy made a motion to approve the ASU Dual Enrollment Agreement.

M. Sandoval seconded the motion.

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

Roll Call

T. Pottgen Absent

M. Sandoval Aye

D. Shaw Aye

C. Lyons Absent

H. Wildy Aye

J. Kaprosy Aye

C. Discussion and Consideration of BT IGA for FY20

Peter presented

J. Kaprosy made a motion to approve the Beyond Textbooks Agreement.

H. Wildy seconded the motion.

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

Roll Call

T. Pottgen Absent

H. Wildy Aye

D. Shaw Aye

C. Lyons Absent

M. Sandoval Aye

J. Kaprosy Aye

D. Discussion and Consideration of Proposed Prop. 123 & 301 Performance Pay (vote)

Peter presented bonuses

J. Kaprosy made a motion to approve the proposed the pop 301 bonuses.

M. Sandoval seconded the motion.

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

Roll Call

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

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financials

J. Kaprosy made a motion to approve this months financials.

H. Wildy seconded the motion.

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

Roll Call

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

B. Presentation of Committee Report

Jay presented update

C. Discussion and Consideration to Open Money Market Account with MidFirst Bank

Peter presented

J. Kaprosy made a motion to approve the authorization of a money market account for WWST.

H. Wildy seconded the motion.

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

Roll Call

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

D.

Discussion and Consideration of FY20 Budget

Tisha presented proposed FY20 budget

J. Kaprosy made a motion to approve the proposed budget and the revised edition prior to submission.

H. Wildy seconded the motion.

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

Roll Call

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

V. Development

A. Presentation of Development Committee Report

No updates

B. Discussion of Board Member Support for Development Plan

No updates

VI. Governance

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

No report updates

B. Establishment of Governance Committee

No updates

C. Discussion regarding Governance Retreat

Peter and Drew presented

Proposed date for board retreat: August 30, 2019

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Matt presented update

VIII. New section

A.

Discussion and Consideration of Potential FSD Performance-Based Bonus for FY19

Jay K:

I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Second: Heidi

Roll call vote:

Jay - yes

Heidi - Yes

Matt: Yes

Drew - Yes

Items discussed in executive session

B. Discussion of Potential FSD Contract for FY20

Item discussed in executive session

C. Discussion of Building Financing

Discussed in executive session

IX. New section

A. Consideration of Potential FSD Performance-Based Bonus for FY19

J. Kaprosy made a motion to approve the calculated amount of FSD of \$8443 plus an additional discretionary amount of \$6600.

H. Wildy seconded the motion.

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

Roll Call

C. Lyons Absent

M. Sandoval Aye

H. Wildy Aye

J. Kaprosy Aye

D. Shaw Aye

T. Pottgen Absent

Items discussed in executive session

B. Consideration of Potential FSD Contract for FY20

Item discussed in executive session

J. Kaprosy made a motion to approve the proposed contract for Peter Boyle.

H. Wildy seconded the motion.

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

Roll Call

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

X. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- changes to budget
- ensuring approved bonuses are paid out
- Follow up with questions regarding building financing

C. Set Next Meeting Date & Agenda (Proposed Date: July 11, 2019)

Next meeting July 11, 2019 at 8:45am

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,

L. Trevizo