

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western School of Science and Technology

Date and Time

Thursday June 20, 2019 at 9:00 AM

Location

Telephonic

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 20, 2019 9:00 a.m. MST

Directors Present

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

Directors Absent

C. Lyons, H. Wildy

Guests Present

P. Boyle

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 20, 2019 at 9:04 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 6/13/2019

T. Pottgen made a motion to approve minutes from the Board Meeting on 06-13-19 Board Meeting on 06-13-19.

M. Sandoval seconded the motion.

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

Roll Call

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

D. Read Mission Statement

Peter read the mission statement.

E. Call to the Public

There was no public comment.

II. Finance

A. Discussion and Consideration of NSLP Application

T. Pottgen made a motion to authorize the school to execute NSLP and approve Peter Boyle to sign on behalf of the school.

M. Sandoval seconded the motion.

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

Roll Call

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

III. Closing Items

A. Meeting Feedback

There was no meeting feedback.

B. Summary of Action Items

The summary was presented.

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

There was no action on this agenda item.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:08 AM.

Respectfully Submitted,

P. Boyle