

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

**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**

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

**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**

J. Kaprosy	Aye
T. Pottgen	Aye
H. Wildy	Absent
C. Lyons	Absent
M. Sandoval	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 9:08 AM.

Respectfully Submitted,

P. Boyle