

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 July 11, 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, July 11, 2019 8:45 a.m. MST

Directors Present

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

Directors Absent

H. Wildy, 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 Jul 11, 2019 at 8:47 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 6/20/2019

J. Kaprosy made a motion to approve minutes from the Meeting of the Board of Directors of Western School of Science and Technology on 06-20-19 Meeting of the Board of Directors of Western School of Science and Technology on 06-20-19.

M. Sandoval seconded the motion.

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

Roll Call

T. Pottgen Absent

J. Kaprosy Aye

H. Wildy Absent

M. Sandoval Aye

D. Shaw Aye

D. Read Mission Statement

Peter read mission statement

E. Presentation of Mission Moment

No mission moment to present

F. Call to the Public

No public comments

II. New section

A. Discussion and Consideration of the Recognition of Chris Lyon's removal from the board

J. Kaprosy made a motion to amend the agenda to include Chris's removal from the board due to inactivity/presence in 50% or more of the time in meetings.

M. Sandoval seconded the motion.

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

Roll Call

J. Kaprosy Aye

M. Sandoval Aye

D. Shaw Aye

T. Pottgen Absent

H. Wildy Absent

Peter presented. Bylaws don't require a motion to recognize Chris isn't here or participating.

Drew: We thank Chris for his service and recognize that he's no longer part of the board as of July 1st 2019 due to not being present in meetings in 50% or more of the time

III. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Tabled to next board meeting

B. Presentation of Compliance Update

Tabled to next board meeting

IV. Academic Excellence

A. Presentation of Committee Report

Tabled to next board meeting

B. Discussion and Consideration of Sounds Academy Agreement (vote)

Tabled to next board meeting

V. Finance

A. Presentation of Committee Report

Tabled to next board meeting

B.

Discussion and Consideration of FY20 Budget

Tisha and Peter presented

J. Kaprosy made a motion to approve the opposed budget with the revision to one teacher's salary error and update the teacher average salary.

M. Sandoval seconded the motion.

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

Roll Call

H. Wildy Absent

J. Kaprosy Aye

T. Pottgen Absent

M. Sandoval Aye

D. Shaw Aye

C. Discussion and Consideration of Matching Funds Support for CFP Grant

Tabled to next board meeting

VI. Development

A. Presentation of Development Committee Report

Tabled to next board meeting

B. Discussion of Board Member Support for Development Plan

Tabled to next board meeting

VII. Governance

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

Tabled to next board meeting

B. Establishment of Governance Committee

Tabled to next board meeting

C. Discussion regarding Governance Retreat

Tabled to next board meeting

D. Discussion regarding Board Member Recruitment

Tabled to next board meeting

E. Discussion and Consideration of FY20 Policy Updates

J. Kaprosy made a motion to approve the revisions to the employee and family handbooks.

M. Sandoval seconded the motion.

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

Roll Call

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

VIII. TeamCFA Update

A. Presentation of TeamCFA Update

Tabled to next board meeting

IX. Executive Session

A. Discussion of Building Financing

Tabled to next board meeting

X. Closing Items

A. Meeting Feedback

Thank you all for hopping on this call and see you at our retreat

B. Summary of Action Items

C. Set Next Meeting Date & Agenda (Proposed Date: August 30, 2019)

Next Meeting Aug 30, 2019

D. Adjourn Meeting

M. Sandoval made a motion to adjourn the meeting.

J. Kaprosy seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 AM.

Respectfully Submitted,
L. Trevizo

XI. New section

A. Discussion and Consideration of tabling items

J. Kaprosy made a motion to table all items to next board meeting.

M. Sandoval seconded the motion.

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

Roll Call

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