

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 September 5, 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, September 5, 2019 9:00 a.m. MST

Directors Present

D. Shaw (remote), H. Wildy (remote), J. Kaprosy (remote), T. Pottgen (remote)

Directors Absent

M. Sandoval

Directors who arrived after the meeting opened

T. Pottgen

Guests Present

L. Trevizo, 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 Sep 5, 2019 at 9:03 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 8/30/2019

J. Kaprosy made a motion to approve minutes from the Retreat of the Board of Directors of Western School of Science and Technology on 08-30-19 Retreat of the Board of Directors of Western School of Science and Technology on 08-30-19.

T. Pottgen seconded the motion.

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

Roll Call

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

D. Read Mission Statement

No updates

E. Call to the Public

No public comments

II. Executive Session

A. Discussion of Building Financing

Items discussed in executive session

Jay - First

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

Drew -yes

T. Pottgen arrived.

III. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

-Meet with OneAZ and determine if their proposal should be considered

C. Set Next Meeting Date & Agenda (Proposed Date: October 3, 2019)

Next meeting - October 3, 2019

D. Adjourn Meeting

J. Kaprosy made a motion to adjourn the meeting.

T. Pottgen seconded the motion.

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

Roll Call

T. Pottgen Aye

D. Shaw Aye

H. Wildy Aye

M. Sandoval Absent

J. Kaprosy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:55 AM.

Respectfully Submitted,
L. Trevizo