

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday December 5, 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, December 5, 2019 8:45 a.m. MST

Directors Present

D. Shaw, H. Wildy, M. Sandoval, T. Pottgen (remote)

Directors Absent

J. Kaprosy, L. Arndt

Ex Officio Members Present

P. Boyle

Non Voting Members Present

P. Boyle

Guests Present

L. Trevizo, 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 Dec 5, 2019 at 8:52 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 11/7/2019

H. Wildy made a motion to approve minutes from the Meeting of the Board of Directors of Western School of Science and Technology on 11-07-19 Meeting of the Board of Directors of Western School of Science and Technology on 11-07-19.

M. Sandoval seconded the motion.

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

Roll Call

| | |
|-------------|--------|
| D. Shaw | Aye |
| H. Wildy | Aye |
| T. Pottgen | Aye |
| M. Sandoval | Aye |
| L. Arndt | Absent |
| J. Kaprosy | Absent |

D. Read Mission Statement

Peter read mission moment

E.

Presentation of Mission Moment

WSST's Varsity Football team presented

F. Call to the Public

no public comments

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented

B. Presentation of Compliance Update

Peter presented update

III. Academic Excellence

A. Presentation of Committee Report

Peter presented report

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented

H. Wildy made a motion to approve financials.

M. Sandoval seconded the motion.

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

Roll Call

| | |
|-------------|--------|
| T. Pottgen | Aye |
| D. Shaw | Aye |
| H. Wildy | Aye |
| L. Arndt | Absent |
| J. Kaprosy | Absent |
| M. Sandoval | Aye |

B. Presentation of Committee Report

No updates

C. Presentation of Audit Report

Presentation tabled to next board meeting in January 2020

V. Development

A. Presentation of Development Committee Report

Heidi presented update

B. Discussion of Board Member Support for Development Plan

Peter reminded board members about tax credit donation

VI. Governance

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

Drew presented

B. Establishment of Board Committees

Drew presented

C. Discussion and Consideration regarding Board Member Recruitment

No discussion held

D. Discussion and Consideration of Board Meeting Timing

No discussion held

VII. TeamCFA Update

A. Presentation of TeamCFA Update

No updates

VIII. Executive Session

A. Discussion of Building Financing

First: Heidi

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: Matt

Individual votes:

Heidi - yes

Matt - yes
Troy - yes
Drew - yes

IX. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- Communicate with Midfirst, OneAZ and RBC
- Gather details from CFP

C. Set Next Meeting Date & Agenda

Next meeting January 16th, 2020

D. Adjourn Meeting

H. Wildy made a motion to adjourn the meeting.

M. Sandoval seconded the motion.

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

Roll Call

| | |
|-------------|--------|
| J. Kaprosy | Absent |
| T. Pottgen | Aye |
| H. Wildy | Aye |
| M. Sandoval | Aye |
| D. Shaw | Aye |
| L. Arndt | Absent |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:35 PM.

Respectfully Submitted,
L. Trevizo

X. Finance

A. Discussion and Consideration of Financing Options

M. Sandoval made a motion to direct Peter to communicate the details of the executive session to Midfirst and OneAZ and RBC and clarify details from CFP.

H. Wildy seconded the motion.

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

Roll Call

| | |
|----------|-----|
| H. Wildy | Aye |
|----------|-----|

Roll Call

| | |
|-------------|--------|
| T. Pottgen | Aye |
| L. Arndt | Absent |
| M. Sandoval | Aye |
| J. Kaprosy | Absent |
| D. Shaw | Aye |