

APPROVED



Western School of Science and Technology: CFA

Minutes

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

Date and Time

Monday December 16, 2019 at 11:30 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 16, 2019 11:30 a.m. MST

Directors Present

D. Shaw (remote), H. Wildy (remote), J. Kaprosy (remote), L. Arndt (remote), M. Sandoval

Directors Absent

T. Pottgen

Directors who arrived after the meeting opened

L. Arndt

Ex Officio Members Present

P. Boyle

Non Voting Members Present

P. Boyle

Guests Present

L. Trevizo

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 Monday Dec 16, 2019 at 11:44 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 12/5/2019

J. Kaprosy made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 12-05-19.

M. Sandoval seconded the motion.

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

Roll Call

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

D.

Read Mission Statement

Peter read mission statement

E. Call to the Public

No public comments

II. Executive Session

A. Discussion of Building Financing

Item discussed in executive session

L. Arndt arrived.

III. Finance

A. Discussion and Consideration of Financing Options

J. Kaprosy made a motion to Instruct staff to move forward with discussions with Midfirst and CFP to purchase building and Peter to notify that we do not intend to renew CFP lease which is set to expire 6/30/20.

H. Wildy seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

Peter will reach out to Midfirst and Challenge Foundation Properties

C. Set Next Meeting Date & Agenda

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:02 PM.

Respectfully Submitted,
D. Shaw