

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday February 6, 2020 at 8:15 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, February 6, 2020 8:15 a.m. MST

Directors Present

D. Shaw, H. Wildy, J. Kaprosy, L. Arndt (remote), L. Morgan, M. McWenie, M. Sandoval, T. Pottgen

Directors Absent

None

Directors who arrived after the meeting opened

L. Arndt

Directors who left before the meeting adjourned

D. Shaw, L. Arndt

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 Thursday Feb 6, 2020 at 8:19 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 1/16/2020

J. Kaprosy made a motion to approve the minutes from Meeting of the Board of Directors of Western School of Science and Technology on 01-16-20.

T. Pottgen seconded the motion.

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

Roll Call

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

D.

Read Mission Statement

Peter Boyle read mission moment

E. Call to the Public

Parents, staff and students provided comments regarding FSD candidates
L. Arndt arrived.

II. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1

A. Interview of School Director Applicant

Items discussed in executive session

J. Kaprosy made a motion to move into executive session.

M. Sandoval seconded the motion.

Item discussed in executive session

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

Roll Call

M. McWenie Aye

L. Arndt Aye

T. Pottgen Aye

H. Wildy Aye

J. Kaprosy Aye

D. Shaw Aye

L. Morgan Aye

III. CEO Support and Evaluation

A. Mission Moment

Darryl Bess presented mission moment: Parent English Classes

B. Presentation of the Founding School Director's Report

Peter presented report

D. Shaw left.

C. Presentation of Compliance Update

D. Presentation of FSD Goals

E. Discussion of FSD Evaluation

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financials & Vouchers

L. Arndt left.

T. Pottgen made a motion to approve the financials & Vouchers as submitted.

L. Morgan seconded the motion.

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

Roll Call

D. Shaw Absent

T. Pottgen Aye

L. Arndt Absent

M. McWenie Aye

L. Morgan Aye

H. Wildy Aye

M. Sandoval Aye

J. Kaprosy Aye

B. Discussion and Consideration of One-Time Midyear Staff Bonus

M. Sandoval made a motion to approve one-time midyear bonuses to staff.

L. Morgan seconded the motion.

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

Roll Call

L. Arndt Absent

T. Pottgen Aye

M. McWenie Aye

D. Shaw Absent

J. Kaprosy Aye

H. Wildy Aye

M. Sandoval Aye

L. Morgan Aye

C. Presentation of Committee Report

V. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1

A. Interview of School Director Applicant

L. Morgan made a motion to Enter executive session.

T. Pottgen seconded the motion.

Item presented in executive session

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

Roll Call

L. Morgan Aye

M. Sandoval Aye

J. Kaprosy Aye

M. McWenie Aye

Roll Call

H. Wildy Aye
T. Pottgen Aye
D. Shaw Absent
L. Arndt Absent

VI. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1

A. Discussion of School Director Applicants

Item discussed in executive session

VII. Academic Excellence

A. Presentation of Committee Report

Peter presented

VIII. Closing Items

A. Consideration of School Director Applicants

T. Pottgen made a motion to authorize the board chair to make an offer to an offer to the candidate selected in closed session.

L. Morgan seconded the motion.

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

Roll Call

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

B. Meeting Feedback

C. Summary of Action Items

- Make offer to FSD candidate selected in executive session

D. Set Next Meeting Date & Agenda

March 5, 2020 at 8:45am

E. Adjourn Meeting

M. Sandoval made a motion to adjourn meeting.

L. Morgan seconded the motion.

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

Roll Call

L. Arndt Absent

L. Morgan Aye

H. Wildy Aye

M. Sandoval Aye

M. McWenie Aye

D. Shaw Absent

T. Pottgen Aye

J. Kaprosy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,

L. Trevizo