

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 March 5, 2020 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, March 5, 2020 8:15 a.m. MST

Directors Present

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

Directors Absent

J. Kaprosy, L. Arndt, L. Morgan

Directors who left before the meeting adjourned

T. Pottgen

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 Mar 5, 2020 at 8:47 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 2/6/2020

H. Wildy made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 02-06-20.

M. Sandoval seconded the motion.

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

Roll Call

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

Roll Call

L. Morgan Absent

D. Read Mission Statement

Peter read mission statement

E. Call to the Public

Lynne Almy presented

F. Mission Moment: Cheerleaders

Cheerleaders performed

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

No updates

C. Presentation of FSD Goals

Peter presented goals

III. Academic Excellence

A. Presentation of Committee Report

Peter presented

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

H. Wildy made a motion to approve financial statements & vouchers.

M. Sandoval seconded the motion.

Tisha presented

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

Roll Call

T. Pottgen Aye

L. Morgan Absent

J. Kaprosy Absent

M. Sandoval Aye

Roll Call

M. McWenig Aye
L. Arndt Absent
D. Shaw Aye
H. Wildy Aye

B. Presentation of Committee Report

No updates

V. Development

A. Presentation of Development Committee Report

Heidi presented updates
Heidi presented updates

B. Discussion of Board Member Support for Development Plan

Peter presented

VI. Governance

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

Drew presented

B. Discussion and Consideration regarding Board Member Recruitment

Drew introduced Annette

C. Discussion and Consideration of Officer Slate

Item tabled to next board meeting

VII. TeamCFA Update

A. Presentation of TeamCFA Update

Matt presented updates

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

A. Due Process Hearing for Student 20-005

H. Wildy made a motion to 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.

M. Sandoval seconded the motion.

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

Roll Call

J. Kaprosy Absent

T. Pottgen Aye

M. McWenie Aye

D. Shaw Aye

H. Wildy Aye

M. Sandoval Aye

L. Arndt Absent

L. Morgan Absent

Item discussed in executive session

M. Sandoval made a motion to I move that Student #20-005 be suspended from Western School of Science and Technology effective immediately for a period of 6 days based on the testimony and evidence presented in executive session.

H. Wildy seconded the motion.

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

Roll Call

M. Sandoval Aye

J. Kaprosy Absent

L. Arndt Absent

M. McWenie Aye

T. Pottgen Aye

L. Morgan Absent

D. Shaw Aye

H. Wildy Aye

T. Pottgen left.

B. Due Process Hearing for Student 20-006

M. Sandoval made a motion to 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.

H. Wildy seconded the motion.

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

Roll Call

T. Pottgen Aye

L. Morgan Absent

J. Kaprosy Absent

M. McWenie Aye

M. Sandoval Aye

D. Shaw Aye

H. Wildy Aye

L. Arndt Absent

Item discussed in executive session

M. Sandoval made a motion to I move that Student #20-006 be suspended from Western School of Science and Technology effective immediately for a period of current academic school year based on the testimony and evidence presented in executive session.

H. Wildy seconded the motion.

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

Roll Call

L. Arndt Absent

M. McWenie Aye

M. Sandoval Aye

L. Morgan Absent

J. Kaprosy Absent

T. Pottgen Absent

H. Wildy Aye

D. Shaw Aye

C. Due Process Hearing for Student 20-007

Item not discussed

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

A. Evaluation of Founding School Director

M. Sandoval made a motion to 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.

H. Wildy seconded the motion.

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

Roll Call

M. Sandoval Aye

H. Wildy Aye

D. Shaw Aye

L. Arndt Absent

M. McWenie Aye

T. Pottgen Absent

J. Kaprosy Absent

L. Morgan Absent

Item discussed in executive session

B. Discussion of New School Director

Item discussed in executive session

X. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- DS: Press release
- DS: Coordinate dates for meet the school director nights

C. Set Next Meeting Date & Agenda

April 2, 2020

D. Adjourn Meeting

H. Wildy made a motion to Adjourn meeting.

M. Sandoval seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:42 AM.

Respectfully Submitted,
L. Trevizo