

APPROVED



## Western School of Science and Technology: CFA

### Minutes

#### Meeting of the Board of Directors

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##### Date and Time

Wednesday March 18, 2020 at 3:15 PM

##### Location

Telephonic; **Conference Dial-in Number: (515) 603-4920**

**Access Code: 1060076#**

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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: Telephonic**

**Conference Dial-in Number: (515) 603-4920**

**Access Code: 1060076#**

**When: Tuesday, March 17, 2020 3:00 p.m. MST**

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##### Directors Present

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

**Directors Absent**

L. Morgan

**Directors who arrived after the meeting opened**

J. Kaprosy, T. Pottgen

**Ex Officio Members Present**

P. Boyle (remote)

**Non Voting Members Present**

P. Boyle (remote)

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**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 Wednesday Mar 18, 2020 at 3:16 PM.

**C. Discussion and Consideration of Previous Meeting Minutes: 3/5/2020**

L. Arndt made a motion to approve the minutes from Meeting of the Board of Directors of Western School of Science and Technology on 03-05-20.

M. McWenie seconded the motion.

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

**Roll Call**

T. Pottgen Absent

L. Morgan Absent

L. Arndt Aye

D. Shaw Aye

H. Wildy Aye

J. Kaprosy Absent

M. Sandoval Aye

M. McWenie Aye

**D. Read Mission Statement**

T. Pottgen arrived.

Peter read the mission statement.

### **E. Call to the Public**

There was no public comment.

## **II. Emergency Operations**

### **A. Consideration and Approval of Emergency School Closure**

Peter presented the proposed resolution.

J. Kaprosy arrived.

L. Arndt made a motion to approve the draft resolution.

M. McWenie seconded the motion.

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

#### **Roll Call**

D. Shaw Aye

M. McWenie Aye

T. Pottgen Aye

L. Morgan Absent

H. Wildy Aye

M. Sandoval Aye

L. Arndt Aye

J. Kaprosy Aye

### **B. Discussion of Emergency Response Plan**

Peter presented the Emergency Response Plan. Board members asked questions.

## **III. Closing Items**

### **A. Meeting Feedback**

Board members presented feedback.

### **B. Summary of Action Items**

Peter discussed action items.

### **C. Set Next Meeting Date & Agenda**

Drew discussed the next meeting date and agenda.

### **D. Adjourn Meeting**

M. Sandoval made a motion to adjourn.

J. Kaprosy seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:51 PM.

Respectfully Submitted,  
P. Boyle