

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors

Date and Time

Thursday April 2, 2020 at 8:45 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

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

Access Code: 1060076#

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, April 2, 2020 8:15 a.m. MST

Directors Present

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

Directors Absent

None

Ex Officio Members Present

J. Makowske (remote), P. Boyle (remote)

Non Voting Members Present

J. Makowske (remote), P. Boyle (remote)

Guests Present

Annette Tanori, L. Trevizo (remote), Sean Reger-Flores

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 Apr 2, 2020 at 8:47 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 3/18/2020

J. Kaprosy made a motion to approve the minutes from Meeting of the Board of Directors on 03-18-20.

L. Arndt seconded the motion.

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

Roll Call

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

D. Read Mission Statement

Peter read mission moment

E. Call to the Public

No public comments

F. Mission Moment: Meal Service

Lilly presented mission moment

II. CEO Support and Evaluation

A. Presentation of the Founding School Director's Report

Peter presented report

B. Presentation of Compliance Update

Peter presented update

C. Presentation of FSD Goals

Peter presented

D. Discussion of Statewide School Closure Guidance

Peter presented. Board discussed school closure guidance

III. Academic Excellence

A. Presentation of Committee Report

Peter presented report

B. Presentation of Remote Learning Plan

Peter presented Remote Learning Plan

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers for the month of March

J. Kaprosy made a motion to approve financial statements & vouchers for the month of March.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Committee Report

Jay presented update

V. Development

A. Presentation of Development Committee Report

Heidi presented update

B. Discussion of Board Member Support for Development Plan

Peter presented

VI. Governance

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

Peter presented

B. Consideration of Annette Tanori's Appointment to the Board of Directors

Board discussed Anette Tanori's appointment to the board of directors

J. Kaprosy made a motion to Appoint Anette Tanori to the board of directors.

H. Wildy seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Officer Slate

Nominations for Officer Slate

- Treasurer: Matt Sandoval self nominated for role
- Secretary: Drew nominates Lilly, Lilly accepted nomination
- Chair: Lauren M nominates Jay, Jay accepted nomination
- Vice Chair: Jay nominates Annete. Annete accepted nomination.

Discussion held regarding officer slate

J. Kaprosy made a motion to appoint Matt Sandoval to treasurer of the WSST board.

T. Pottgen seconded the motion.

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

Roll Call

J. Kaprosy Aye

H. Wildy Aye

D. Shaw Aye

M. McWenie Aye

L. Arndt Aye

L. Morgan Aye

M. Sandoval Aye

T. Pottgen Aye

M. McWenie made a motion to appoint Lilly to the Secretary position.

L. Arndt seconded the motion.

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

Roll Call

H. Wildy Aye

D. Shaw Aye

J. Kaprosy Aye

T. Pottgen Aye

M. McWenie Aye

M. Sandoval Aye

L. Arndt Aye

L. Morgan Aye

T. Pottgen made a motion to appoint Annette to the Vice Chair position.

J. Kaprosy seconded the motion.

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

Roll Call

M. Sandoval Aye

T. Pottgen Aye

L. Arndt Aye

J. Kaprosy Aye

M. McWenie Aye

H. Wildy Aye

Roll Call

L. Morgan Aye

D. Shaw Aye

L. Morgan made a motion to appoint Jay to the Board Chair position.

M. Sandoval seconded the motion.

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

Roll Call

J. Kaprosy Aye

M. Sandoval Aye

M. McWenie Aye

L. Morgan Aye

D. Shaw Aye

H. Wildy Aye

T. Pottgen Aye

L. Arndt Aye

D. Discussion of Board Member Recruitment

Sean Reger-Flores introduced himself

E. Discussion and Consideration of FY21 Calendar

Jessica presented calendar

J. Kaprosy made a motion to approve FY 21 school calendar.

M. Sandoval seconded the motion.

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

Roll Call

D. Shaw Aye

H. Wildy Aye

J. Kaprosy Aye

L. Arndt Aye

T. Pottgen Aye

M. Sandoval Aye

M. McWenie Aye

L. Morgan Aye

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

VIII. Executive Session: Real Estate

A. Discussion of Facility Purchase Price

J. Kaprosy 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** unanimously to approve the motion.

Roll Call

D. Shaw Aye

M. Sandoval Aye

T. Pottgen Aye

L. Morgan Aye

J. Kaprosy Aye

L. Arndt Aye

H. Wildy Aye

M. McWenie Aye

Item discussed in executive session

IX. Closing Items

A. Meeting Feedback

Drew provided feedback

B. Summary of Action Items

- DS - document new officers
- PB - Megan around financial aid
- PB - Calendar to Tisha & Laura
- PB - 1.25 ADM (Tara Moore)
- PB - Specific needs to funders
- PB - Connect with Sean & Drew
- PB - Commercial real estate committee
- PB & JM - Connect with Officer Slate

C. Set Next Meeting Date & Agenda

May 7, 2020 at 8:45am

D. Adjourn Meeting

J. Kaprosy made a motion to adjourn meeting.

T. Pottgen seconded the motion.

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

Roll Call

D. Shaw Aye

T. Pottgen Aye

Roll Call

M. McWenie Aye

L. Morgan Aye

L. Arndt Aye

H. Wildy Aye

M. Sandoval 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 10:26 AM.

Respectfully Submitted,

L. Trevizo