

# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western: CFA

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#### Date and Time

Thursday May 7, 2020 at 8:45 AM

#### Location

##### Where:

Western School of Science and Technology  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033

Zoom: <https://wsst.zoom.us/j/96926464406>

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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: Western School of Science and Technology:**

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**A Challenge Foundation Academy**  
**6515 W. Indian School Rd.**  
**Phoenix, AZ 85033**  
<https://wsst.zoom.us/j/96926464406>

**When: Thursday, May 7, 2020 8:45 a.m. MST**

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**Directors Present**

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

**Directors Absent**

T. Pottgen

**Directors who left before the meeting adjourned**

L. Morgan

**Ex Officio Members Present**

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

**Non Voting Members Present**

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

**Guests Present**

L. Trevizo (remote), Sean Reger-Flores (remote), T. Crisler (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

J. Kaprosy called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday May 7, 2020 at 8:49 AM.

**C. Discussion and Consideration of Previous Meeting Minutes: 4/2/2020**

D. Shaw made a motion to approve the minutes from Meeting of the Board of Directors on 04-02-20.

A. Tanori seconded the motion.

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

**Roll Call**

J. Kaprosy    Aye

L. Arndt      Aye

**Roll Call**

H. Wildy      Aye  
T. Pottgen    Absent  
D. Shaw      Aye  
L. Morgan    Aye  
M. Sandoval Aye  
M. McWenie Aye  
A. Tanori     Aye

**D. Read Mission Statement**

Peter read mission statement

**E. Call to the Public**

No public comments

**F. Mission Moment: Remote Learning Innovation**

Jessica Makowske 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

**C. Presentation of FSD Goals**

Peter presented goals

**III. Finance**

**A. Discussion and Consideration of Financial Statements & Vouchers**

Tisha presented financial statements & vouchers for April 2020

D. Shaw made a motion to approve financial statements & vouchers for April 2020.

H. Wildy seconded the motion.

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

**Roll Call**

D. Shaw      Aye  
M. McWenie Aye  
H. Wildy      Aye  
M. Sandoval Aye  
L. Arndt      Aye

**Roll Call**

J. Kaprosy    Aye  
T. Pottgen    Absent  
L. Morgan    Aye  
A. Tanori    Aye

**B. Discussion and Consideration of Amended Budget for FY20**

Tisha presented Amended Budget for FY20

M. McWenie made a motion to approve the Amended Budget for FY20.

L. Morgan seconded the motion.

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

**Roll Call**

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

**C. Presentation of Committee Report**

Jay presented update

**IV. Academic Excellence**

**A. Presentation of Committee Report**

Peter presented academic report

**V. Development**

**A. Presentation of Development Committee Report**

Heidi presented update

**B. Discussion of Board Member Support for Development Plan**

Board held discussion

**VI. Governance**

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

Jay presented

**B. Consideration of Sean Reger-Flores' Appointment to the Board of Directors**

Sean Reger-Flores introduced himself.

M. Sandoval made a motion to approve Sean Reger-Flores' appointment to the board of directors.

H. Wildy seconded the motion.

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

**Roll Call**

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

**C. Discussion and Consideration of Dates and Times for New Board Member Onboarding**

Peter presented options for dates and times for new board member onboarding:  
Beginning of June or July, half day committment.

**D. Discussion and Consideration of NAU Education Technology Cooperative**

Peter presented NAU Education Technology Cooperative

D. Shaw made a motion to approve the NAU Education Technology Cooperative.

M. Sandoval seconded the motion.

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

**Roll Call**

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

**E. Discussion and Consideration of Beyond Textbooks Agreement**

D. Shaw made a motion to approve the Beyond Textbooks Agreement.

L. Morgan seconded the motion.

Peter presented the Beyond Textbooks agreement  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**VII. Challenge Foundation Properties Update**

**A. Presentation of Challenge Foundation Properties Update**

Matt presented CFP update

**VIII. Executive Session: Real Estate**

**A. Discussion of Facility Purchase Price**

L. Morgan left.

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.

D. Shaw seconded the motion.

Item discussed in executive session

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

**Roll Call**

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

**IX. Closing Items**

**A. Meeting Feedback**

Jay provided feedback

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

- push out doodle for board member on boarding
- link for seed spot
- schedule for re-measurement of building, facilities meeting will follow

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

June 4, 2020 at 8:45am

## **D. Adjourn Meeting**

M. Sandoval made a motion to adjourn meeting.

D. Shaw seconded the motion.

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

### **Roll Call**

T. Pottgen    Absent

M. Sandoval    Aye

L. Morgan    Absent

A. Tanori    Aye

H. Wildy    Aye

L. Arndt    Aye

M. McWenle    Aye

D. Shaw    Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:29 AM.

Respectfully Submitted,

L. Trevizo