

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Board of Directors of Western: CFA Retreat

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#### Date and Time

Monday July 13, 2020 at 12:00 PM

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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:**

**A Challenge Foundation Academy**

**6515 W. Indian School Rd.**

**Phoenix, AZ 85033**

**Zoom: [https://wsst.zoom.us/j/6858446925?](https://wsst.zoom.us/j/6858446925?pwd=dDRKdU8xQnk2NnJjQmRvdnFmZ2dBZz09)**

**[pwd=dDRKdU8xQnk2NnJjQmRvdnFmZ2dBZz09](https://wsst.zoom.us/j/6858446925?pwd=dDRKdU8xQnk2NnJjQmRvdnFmZ2dBZz09)**

**When: Tuesday, July 13, 2020, 1 p.m. MST**

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#### Directors Present

A. Tanori (remote), H. Wildy (remote), J. Kaprosy (remote), L. Arndt (remote), L. Morgan (remote), M. McWenie (remote), M. Sandoval (remote), P. Boyle (remote), S. Reger-Flores (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

H. Wildy, M. McWenie, S. Reger-Flores

**Ex Officio Members Present**

J. Makowske

**Non Voting Members Present**

J. Makowske

**Guests Present**

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 Monday Jul 13, 2020 at 12:05 PM.

**C. Discussion and Consideration of Previous Meeting Minutes: 7/9/2020**

L. Arndt made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 07-09-20.

A. Tanori seconded the motion.

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

**Roll Call**

L. Morgan	Aye
P. Boyle	Aye
M. Sandoval	Aye
M. McWenie	Absent
S. Reger-Flores	Absent
J. Kaprosy	Aye
A. Tanori	Aye
H. Wildy	Absent
L. Arndt	Aye

**D. Read Mission Statement**

Jessica read the mission statement.

M. McWenie arrived.

S. Reger-Flores arrived.

**E. Call to the Public**

There was no comment.

**II. Board Retreat**

**A. Introductions/Icebreaker**

Board members shared their introductions and icebreaker.

**B. Discussion and Consideration of Reopening Plans for FY21**

Jessica shared the Reopening Plans. Board members discussed the various options and asked questions.

H. Wildy arrived.

A. Tanori made a motion to remain in online learning for Q1; to be revisited by staff and the Board prior to making a re-opening decision following that.

M. McWenie seconded the motion.

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

**Roll Call**

L. Arndt	Aye
H. Wildy	Aye
A. Tanori	Aye
S. Reger-Flores	Aye
M. Sandoval	Aye
L. Morgan	Aye
M. McWenie	Aye
P. Boyle	Aye
J. Kaprosy	Aye

**C. Discussion and Consideration of Schoolwide Goals**

Jessica and Board members discussed the goals.

M. McWenie made a motion to approve the Goals as presented.

L. Morgan seconded the motion.

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

**Roll Call**

L. Arndt	Aye
L. Morgan	Aye
S. Reger-Flores	Aye

**Roll Call**

P. Boyle           Aye  
M. Sandoval       Aye  
M. McWenie       Aye  
A. Tanori           Aye  
J. Kaprosy         Aye  
H. Wildy           Aye

**D. Discussion and Consideration of Committee Members**

Board members identified which committees their skill sets would fit.

**E. Discussion of Governance Current State Diagnostics**

Board members discussed the Board Assessment results.

**F. Discussion and Consideration of Board Member Job Description & Expectations**

Board members discussed the Board Member Job Description & Expectations.

**G. Discussion and Consideration of Governing Board Goals**

Board members discussed Governing Board Goals.

**H. Discussion of Reporting Systems: Financial, Academic, Open Meeting Law**

This was moved to the next meeting.

**III. Closing Items**

**A. Meeting Feedback and Closing Circle**

Board members completed a Closing Circle.

**B. Summary of Action Items**

Peter and Jess discussed action items.

**C. Adjourn Meeting**

M. McWenie made a motion to adjourn.

A. Tanori seconded the motion.

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

**Roll Call**

A. Tanori           Aye  
S. Reger-Flores   Aye  
L. Morgan          Aye  
J. Kaprosy         Aye  
H. Wildy           Aye

**Roll Call**

P. Boyle        Aye

M. Sandoval    Aye

L. Arndt        Aye

M. McWenie    Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,

P. Boyle