

APPROVED



Western School of Science and Technology: CFA

Minutes

Board of Directors of Western: CFA Retreat

Date and Time

Monday July 13, 2020 at 12:00 PM

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?pwd=dDRKdU8xQnk2NnJjQmRvdnFmZ2dBZz09>

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

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)

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

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

M. McWenie	Aye
P. Boyle	Aye
J. Kaprosy	Aye

Roll Call

H. Wildy	Aye
A. Tanori	Aye
M. Sandoval	Aye
S. Reger-Flores	Aye
L. Morgan	Aye
L. Arndt	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

M. McWenie	Aye
L. Morgan	Aye
J. Kaprosy	Aye
M. Sandoval	Aye
H. Wildy	Aye

Roll Call

A. Tanori Aye

S. Reger-Flores Aye

L. Arndt Aye

P. Boyle 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