

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday August 6, 2020 at 8:45 AM

Location

Western School of Science and Technology: A Challenge Foundation Academy

6515 W. Indian School Rd. Phoenix, AZ 85033

Zoom: <https://wsst.zoom.us/j/95681592146>

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 Ms. Jessica Makowske 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

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

When: Thursday, August 6th, 2020 8:45 a.m. MST

Directors Present

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

Directors Absent

L. Morgan

Directors who left before the meeting adjourned

M. McWenie

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

L. Trevizo (remote), 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 Thursday Aug 6, 2020 at 8:52 AM.

C. Discussion and Consideration of Previous Meeting Minutes: 7/13/2020

H. Wildy made a motion to approve the minutes from Board of Directors of Western: CFA Retreat on 07-13-20.

M. McWenie seconded the motion.

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

Roll Call

J. Kaprosy	Aye
M. Sandoval	Aye
M. McWenie	Aye
S. Reger-Flores	Aye
A. Tanori	Aye
H. Wildy	Aye

Roll Call

P. Boyle Aye
L. Arndt Aye
L. Morgan Absent

D. Read Mission Statement

Jessica read mission statement

E. Call to the Public

No public comments

II. CEO Support and Evaluation

A. Presentation of the School Director's Report

Jessica presented report

B. Presentation of Compliance Update

Jessica presented update

C. Discussion of School Director Goals FY 21

Jessica presented. Board held discussion

III. Academic Excellence

A. Presentation of Academic Committee Report

Megan presented update: setting up committee meeting (doodle poll to be expected)

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers

A. Tanori made a motion to approve the financial statements & vouchers.

H. Wildy seconded the motion.

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

Roll Call

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

Roll Call

L. Arndt Aye
L. Morgan Absent

B. Presentation of Finance Committee Report

Matt presented

V. Development

A. Presentation of Development Committee Report

Heidi presented update

VI. Governance

A. Presentation of Governance Committee Report

Peter presented report

B. Discussion and Consideration of the 20-21 Mitigation Plan

Jessica presented 20-21 Mitigation Plan

M. Sandoval made a motion to approve the mitigation plan as presented today.

A. Tanori seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Fester and Chapman Audit Contract

Jessica presented Fester & Chapman Audit Contract

M. Sandoval made a motion to approve the Fester & Chapman Audit Contract .

H. Wildy seconded the motion.

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

Roll Call

J. Kaprosy Aye
H. Wildy Aye
L. Arndt Aye

Roll Call

L. Morgan Absent
P. Boyle Aye
M. Sandoval Aye
A. Tanori Aye
M. McWenie Aye
S. Reger-Flores Aye

D. Discussion and Consideration of 20-21 Course Catalog

Jessica presented 20-21 Course Catalog. 3 new courses added
M. McWenie made a motion to approve the 20-21 Course Catalog.
M. Sandoval seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

M. McWenie left.
Matt presented update

VIII. Executive Session: Real Estate

A. Discussion of Facility Purchase

A. Tanori made a motion to enter executive session.
H. Wildy seconded the motion.
Roll call votes
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Reger-Flores Aye
A. Tanori Aye
M. McWenie Absent
P. Boyle Aye
L. Morgan Absent

Roll Call

H. Wildy Aye
M. Sandoval Aye
J. Kaprosy Aye
L. Arndt Aye

Item discussed in executive session

IX. Closing Items

A. Meeting Feedback

Jay provided feedback

Time to start meeting: 8:30am

B. Summary of Action Items

- internal covid docs to september meeting
- Fema option for WSST?
- next boad meeting will begin at 8:30am

C. Set Next Meeting Date & Agenda

next meeting date 9/3/20 at 8:30am

D. Adjourn Meeting

H. Wildy made a motion to adjourn meeting.

S. Reger-Flores seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:33 AM.

Respectfully Submitted,

L. Trevizo