

APPROVED



## 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 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>

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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 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>

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

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**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)

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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 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**

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

**Roll Call**

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

**Roll Call**

L. Morgan Absent  
M. McWenie Aye

**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**

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

H. Wildy Aye  
J. Kaprosy Aye  
A. Tanori Aye

**Roll Call**

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

**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**

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

J. Kaprosy Aye  
P. Boyle Aye  
M. McWenie Absent  
H. Wildy Aye  
M. Sandoval Aye

**Roll Call**

L. Morgan Absent  
L. Arndt Aye  
A. Tanori Aye  
S. Reger-Flores 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 board 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**

H. Wildy Aye  
M. Sandoval Aye  
M. McWenie Absent  
L. Arndt Aye  
L. Morgan Absent  
P. Boyle Aye  
A. Tanori Aye  
S. Reger-Flores 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 10:33 AM.

Respectfully Submitted,

L. Trevizo