

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday September 3, 2020 at 8:30 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/94603507123>

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, September 3rd, 2020 8:30 a.m. MST

Directors Present

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

Directors Absent

H. Wildy, L. Arndt, L. Morgan

Directors who arrived after the meeting opened

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 Sep 3, 2020 at 8:36 AM.

C. Read Mission Statement

Jessica read mission statement

D. Call to the Public

No public comments

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 8/6/2020

A. Tanori made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 08-06-20.

P. Boyle seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of Previous Meeting Minutes: 11/7/2019

A. Tanori made a motion to Approve previous meeting minutes: 11/7/2019.

P. Boyle seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Previous Meeting Minutes: 12/5/2020

A. Tanori made a motion to Approve previous meeting minutes:12/5/20.

P. Boyle seconded the motion.

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

Roll Call

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

D.

Discussion and Consideration of Previous Meeting Minutes: 1/16/2020

A. Tanori made a motion to Approve previous meeting minutes:1/16/2020.

P. Boyle seconded the motion.

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

Roll Call

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

E. Discussion and Consideration of Previous Meeting Minutes: 2/6/2020

A. Tanori made a motion to Approve previous meeting minutes:2/6/2020.

P. Boyle seconded the motion.

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

Roll Call

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

F. Discussion and Consideration of Previous Meeting Minutes: 3/5/2020

A. Tanori made a motion to Approve previous meeting minutes:3/5/2020.

P. Boyle seconded the motion.

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

Roll Call

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

Roll Call

M. McWenie Absent
A. Tanori Aye

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

A. Tanori made a motion to Approve previous meeting minutes:4/2/2020.

P. Boyle seconded the motion.

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

Roll Call

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

H. Discussion and Consideration of Previous Meeting Minutes: 5/7/2020

A. Tanori made a motion to Approve previous meeting minutes:5/7/2020.

P. Boyle seconded the motion.

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

Roll Call

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

I. Discussion and Consideration of Previous Meeting Minutes: 6/4/2020

A. Tanori made a motion to Approve previous meeting minutes:6/4/2020.

P. Boyle seconded the motion.

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

Roll Call

H. Wildy Absent
L. Morgan Absent
P. Boyle Aye

Roll Call

A. Tanori Aye
J. Kaprosy Aye
L. Arndt Absent
M. Sandoval Aye
S. Reger-Flores Aye
M. McWenie Absent

J. Discussion and Consideration of the revised 20-21 Mitigation Plan

A. Tanori made a motion to approve the revised 20-21 mitigation plan.
P. Boyle seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K. Discussion and Consideration of the updated Job Descriptions to use Enrollment Stabilization Grant and ESSER/CARES Grants to fund these positions for the 20-21 school year.

A. Tanori made a motion to Approve the updated Job Descriptions to use Enrollment Stabilization Grant and ESSER/CARES Grants to fund these positions for the 20-21 school year.
P. Boyle seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Discussion and Consideration of the 20-21 Wellness Policy

A. Tanori made a motion to Approve the 20-21 wellness policy.

P. Boyle seconded the motion.

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

Roll Call

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

M. Discussion and Consideration of Lauren Arndt's resignation

A. Tanori made a motion to Accept Lauren Arndt's resignation.

P. Boyle seconded the motion.

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

Roll Call

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

N. Discussion and Consideration of Lauren Morgan's resignation

A. Tanori made a motion to accept Lauren Morgan's resignation.

P. Boyle seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

Jessica presented report
M. McWenie arrived.

B. Presentation of Compliance Update

Jessica presented

C. Discussion of School Director Goals FY 21

No updates

IV. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented: Grant check will be deposited this week

V. Governance

A. Presentation of Governance Committee Report

Peter presented report: Reviewed Open Meeting Law

B. Discussion and Consideration of the Revised Board Member Accountability Structure

Jessica presented

A. Tanori made a motion to approve the Revised Board Member Accountability Structure.
M. McWenie seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of the Revised Board Member Job Description

Peter presented board member job description

A. Tanori made a motion to approve the Revised Board Member Job Description.

S. Reger-Flores seconded the motion.

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

Roll Call

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

D. Discussion and Consideration of the benchmark recommendations released by the Arizona Department of Health Services, guidance from county health officials, and community needs and resources as they pertain to offering in-person instruction starting in Q2.

Jessica presented reopening resolution

A. Tanori made a motion to approve the amended the Reopening Resolution document to include the date of October 12, 2020 on section 4.

M. McWenie seconded the motion.

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

Roll Call

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

E. Discussion and Consideration of adding Jessica Makowske to the Governing Board as an ex-officio (non-voting) member

Jessica presented

M. Sandoval made a motion to add Jessica Makowske to the governing board as an ex-officio member.

P. Boyle seconded the motion.

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

Roll Call

S. Reger-Flores	Aye
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Roll Call

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

VI. Academic Excellence

A. Presentation of Academic Committee Report

Megan presented academic committee report

VII. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements and vouchers for the month of August 2020

M. Sandoval made a motion to Approve the financial statements and vouchers for the month of August 2020.

P. Boyle seconded the motion.

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

Roll Call

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

B. Presentation of Finance Committee Report

Matt presented the finance committee report

VIII. Development

A. Presentation of Development Committee Report

No updates

IX. Executive Session: Real Estate

A. Discussion of Facility Purchase

No updates

X. Closing Items

A. Meeting Feedback

Jay provided feedback

B. Summary of Action Items and School Director Requests

- send updates regarding reopening - JM
- send NWEA data - JM

C. Set Next Meeting Date & Agenda

Proposed Next meeting: October 1, 2020 at 8:30am

S. Reger-Flores made a motion to set next board meeting date October 1, 2020 at 8:30am.

A. Tanori seconded the motion.

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

Roll Call

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

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:49 AM.

Respectfully Submitted,
L. Trevizo