

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday October 1, 2020 at 8:30 AM

Location

Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

<https://wsst.zoom.us/j/94861966882>

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/92661601084>

When: Thursday, October 1st, 2020 8:30 a.m. MST

Directors Present

A. Tanori (remote), H. Wildy (remote), J. Kaprosy (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

Directors who left before the meeting adjourned

H. Wildy

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Abel Uriarte (remote), Cesar Gradilla (remote), L. Trevizo (remote), Ramses Lugo (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 Oct 1, 2020 at 8:37 AM.

C. Read Mission Statement

Jessica read mission statement

D. Mission Moment: AVID in Online Learning

Teacher, Ramses Lugo and student, Abel Uriarte, presented mission moment
H. Wildy arrived.

E. Call to the Public

No public comments

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 9/3/2020

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 09-03-20.

A. Tanori seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

Jessica presented report

B. Presentation of Compliance Update

Jessica updated board

C. Discussion of School Director Goals FY 21

No updates

IV. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

V. Finance

A. Presentation of Finance Committee Report

Matt presented updates

B.

Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers

M. McWenie made a motion to approve the financial statements & vouchers.

M. Sandoval seconded the motion.

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

Roll Call

H. Wildy Aye

M. Sandoval Aye

A. Tanori Aye

J. Kaprosy Aye

S. Reger-Flores Aye

P. Boyle Aye

C. Discussion and Consideration of the Annual Financial Report

Tisha presented the annual financial report

H. Wildy made a motion to approve the annual financial report.

P. Boyle seconded the motion.

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

Roll Call

S. Reger-Flores Aye

H. Wildy Aye

P. Boyle Aye

J. Kaprosy Aye

M. McWenie Aye

M. Sandoval Aye

A. Tanori Aye

VI. Governance

A. Presentation of Governance Committee Report

Peter presented Conflicts of Interest Policy (will be sent to board prior to vote)

B. Discussion and Consideration of Revised PTO Policy

Jessica presented revised PTO policy

M. McWenie made a motion to approve the revised PTO policy.

P. Boyle seconded the motion.

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

Roll Call

H. Wildy Aye

P. Boyle Aye

M. McWenie Aye

J. Kaprosy Aye

Roll Call

A. Tanori Aye

S. Reger-Flores Aye

M. Sandoval Aye

C. Discussion and Consideration of updated 401k match for staff

Jessica presented updated 401(k) match for staff

VII. Academic Excellence

A. Presentation of Academic Committee Report

No updates

H. Wildy left.

M. McWenie made a motion to approve the updated 401(k) match for staff.

A. Tanori seconded the motion.

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

Roll Call

M. Sandoval Aye

M. McWenie Aye

J. Kaprosy Aye

P. Boyle Aye

A. Tanori Aye

H. Wildy Absent

S. Reger-Flores Aye

VIII. Development

A. Presentation of Development Committee Report

Jessica presented report

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

- Ideas on successful online programs from other schools

C. Set Next Meeting Date & Agenda

Next meeting date November 5th, 2020 at 8:30am

D. Adjourn Meeting

M. McWenie made a motion to adjourn meeting.

P. Boyle seconded the motion.

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

Roll Call

H. Wildy Absent

S. Reger-Flores Aye

J. Kaprosy Aye

P. Boyle Aye

M. McWenie Aye

A. Tanori Aye

M. Sandoval Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

Respectfully Submitted,

L. Trevizo