

# 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 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>**

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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.**

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Phoenix, AZ 85033

<https://wsst.zoom.us/j/92661601084>

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

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**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)

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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 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**

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

S. Reger-Flores Aye

A. Tanori Aye

P. Boyle Aye

J. Kaprosy Aye

H. Wildy Aye

M. Sandoval 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**

H. Wildy Aye

S. Reger-Flores Aye

J. Kaprosy Aye

P. Boyle Aye

A. Tanori Aye

M. Sandoval Aye

M. McWenie 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**

J. Kaprosy Aye

S. Reger-Flores Aye

M. McWenie Aye

H. Wildy Aye

**Roll Call**

P. Boyle            Aye

M. Sandoval       Aye

A. Tanori           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**

H. Wildy            Absent

S. Reger-Flores    Aye

M. McWenie       Aye

J. Kaprosy          Aye

M. Sandoval       Aye

P. Boyle            Aye

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