

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday November 5, 2020 at 8:30 AM

Location

Western School of Science and Technology A Challange Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

Zoom:

<https://wsst.zoom.us/j/94419310034>

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/94419310034>

When: Thursday, November 5, 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)

Directors Absent

S. Reger-Flores

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Adrian Espana (remote), 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 Nov 5, 2020 at 8:35 AM.

C. Read Mission Statement

Jessica read mission statement

D. Mission Moment: Thanksgiving Food Drive

Student Fernando Q and Adrian Espana, WSST Community Coordinator/Athletic Director, presented mission moment

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 10-01-20.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of Title IV Policy

M. McWenie made a motion to approve consent agenda minus item C.

M. Sandoval seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Updated Mitigation Plan

Item not discussed and not voted on. Mitigation Plan did not need to be updated

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

Jessica presented report

B. Presentation of Compliance Update

Jessica presented compliance update

C. Discussion of School Director Goals FY 21

Jessica presented

IV. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

V. Governance

A. Presentation of Governance Committee Report

No update

VI. Academic Excellence

A. Presentation of Academic Committee Report

No updates

VII. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statement and vouchers report

M. Sandoval made a motion to approve the financial statement and vouchers.

A. Tanori seconded the motion.

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

Roll Call

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

B. Presentation of Finance Committee Report

Matt presented report

VIII. Development

A. Presentation of Development Committee Report

Heidi presented update

IX. Executive Session: Real Estate

A. Discussion of Facility Purchase

Peter presented update. No executive session needed.

X. Closing Items

A. Meeting Feedback

Jay provided feedback

B. Summary of Action Items and School Director Requests

- Helpful that board members stay on top of new COVID updates/guidance
- How to assess science
- Check back with Matt in February

C. Set Next Meeting Date & Agenda

Move board meetings to second Thursday of month

Next meeting: December 10th, 2020

A. Tanori made a motion to move board meeting to second Thursdays of the month.

P. Boyle seconded the motion.

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

Roll Call

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

D. Adjourn Meeting

M. McWenie made a motion to adjourn meeting.

A. Tanori seconded the motion.

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

Roll Call

H. Wildy	Aye
M. Sandoval	Aye
M. McWenie	Aye
S. Reger-Flores	Absent
J. Kaprosy	Aye
P. Boyle	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 9:44 AM.

Respectfully Submitted,

L. Trevizo