

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Monday December 14, 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/my/jmakowske>

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/my/jmakowske>

When: Monday, December 14, 2020 8:30 a.m. MST

Directors Present

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

Directors Absent

J. Kaprosy

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

L. Trevizo (remote), T. Moore (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Tanori called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Monday Dec 14, 2020 at 8:33 AM.

C. Call to the Public

No public comments

D. Discussion and Consideration of an Updated Grading Policy

Jessica presented an update to WSST's Grading Policy for the 2020-2021 school year. H. Wildy made a motion to approve updated Grading Policy for the 2020-2021 school year.

M. Sandoval seconded the motion.

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

Roll Call

H. Wildy Aye

M. Sandoval Aye

S. Reger-Flores Aye

Roll Call

P. Boyle	Aye
A. Tanori	Aye
M. McWenie	Aye
J. Kaprosy	Absent

II. Closing Items

A. Set Next Meeting Date & Agenda

Next board meeting agenda

B. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:38 AM.

Respectfully Submitted,

L. Trevizo