

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday January 14, 2021 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/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: Thursday, January 14, 2021 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

S. Reger-Flores

Directors who left before the meeting adjourned

M. McWenie, M. Sandoval

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Kevin Camberg (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 Jan 14, 2021 at 8:32 AM.

C. Call to the Public

No public comments

D. Presentation of FY20 Audit

Kevin Camberg with Fessler & Chapman (audit service) presented our audit results

II. Consent Agenda

A. Approval of Meeting Minutes from WSST Governing Board Meeting on December 14th, 2020

M. Sandoval made a motion to approve the minutes from 12/14/2020 Meeting of the Board of Directors of Western: CFA on 12-14-20.

M. McWenie seconded the motion.

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

Roll Call

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

B. Approval of Meeting Minutes from WSST Governing Board Meeting on December 10th, 2020

M. Sandoval made a motion to approve the minutes from 12/10/20 Meeting of the Board of Directors of Western: CFA on 12-10-20.

M. McWenie seconded the motion.

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

Roll Call

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

C. Consideration of approval of updated Covid-19 protocols

M. Sandoval made a motion to approve updated Covid-19 protocols.

M. McWenie seconded the motion.

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

Roll Call

| | |
|-----------------|--------|
| A. Tanori | Aye |
| J. Kaprosy | Aye |
| H. Wildy | Aye |
| M. McWenie | Aye |
| S. Reger-Flores | Absent |

Roll Call

M. Sandoval Aye
P. Boyle Aye

D. Consideration for approval of updated School Director goals.

M. Sandoval made a motion to approve the updated school director goals.

M. McWenie seconded the motion.

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

Roll Call

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

III. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers for the month of December 2020

A. Tanori made a motion to approve financial statements & vouchers for the month of December 2020.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Financial Committee Report

Matt presented update

IV. Academics

A. Presentation of Academic Committee Report

Megan & Jessica presented report

V. Governance

A. Presentation of Governance Committee Report

Peter presented report

VI. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

VII. Development

A. Presentation of Development Committee Report

Heidi presented development committee report

VIII. CEO Support and Evaluation

A. Presentation of School Director's Report

Jessica presented school director's report

B. Presentation of Compliance Report

Jessica presented compliance report

C. Presentation of School Director's Goals

Jessica presented school director's goals

IX. Executive Session: Real Estate

A. Discussion of Facilities Purchase

A. Tanori made a motion to move into executive session.

M. McWenie seconded the motion.

Item discussed in executive session

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

Roll Call

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

X. Closing Items

A. Meeting Feedback

Jay provided meeting feedback

M. McWenie left.

M. Sandoval left.

B. Summary of Action Items and School Director Requests

- February meeting agenda time limits:
 - finance committee - 15 min
 - Gov committee - 15 min
- Resources for student recruitment please send to Jessica

S. Reger-Flores arrived.

C. Set Next Meeting Date & Agenda

next board meeting Feb 11, 2021 at 8:31am

D. Adjourn Meeting

A. Tanori made a motion to adjourn meeting.

P. Boyle seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:11 AM.

Respectfully Submitted,

L. Trevizo