

# 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 February 11, 2021 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>

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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.**

**Phoenix, AZ 85033**

<https://wsst.zoom.us/my/jmakowske>

**When: Thursday, February 11, 2021 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 left before the meeting adjourned**

A. Tanori

**Ex Officio Members Present**

J. Makowske (remote)

**Non Voting Members Present**

J. Makowske (remote)

**Guests Present**

Adrian Espana (remote), Barry Stratford (remote), L. Trevizo (remote), T. Crisler (remote), T. Moore (remote), Xavier Maciel-Andrade (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 Feb 11, 2021 at 8:34 AM.

**C. Call to the Public**

No public comments

**D. Mission Moment: Financial Literacy**

Adrian Espana presented mission moment: Financial Literacy

**E. Introduction of Barry Stratford**

Jessica introduced Barry Statford

## II. Consent Agenda

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

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 01-14-21.

M. Sandoval seconded the motion.

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

#### Roll Call

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

## III. CEO Support and Evaluation

### A. Presentation of School Director's Report

Jessica presented School Director's Report

### B. Presentation of Compliance Report

No updates presented

### C. Presentation of School Director's Goals

Jessica presented updates

## IV. Finance

### A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers

A. Tanori made a motion to approve the financial statements & vouchers.

P. Boyle seconded the motion.

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

#### Roll Call

M. Sandoval	Aye
H. Wildy	Aye
A. Tanori	Aye
J. Kaprosy	Aye

**Roll Call**

M. McWenie Aye

P. Boyle Aye

S. Reger-Flores Aye

**B. Presentation of Financial Committee Report**

Matt presented financial committee report

**C. Presentation of Financial Committee Training**

Matt and Annette presented financial committee training

**V. Academics**

**A. Presentation of Academic Committee Report**

Megan presented academic committee report

**VI. Governance**

**A. Presentation of Governance Committee Report**

Peter presented report

**B. Discussion and Consideration of Reopening Benchmarks**

Jessica presented reopening benchmarks

A. Tanori left.

**VII. Challenge Foundation Properties Update**

**A. Presentation of Challenge Foundation Properties Update**

No updates

**VIII. Development**

**A. Presentation of Development Committee Report**

No updates to report

**IX. Executive Session: Real Estate**

**A. Discussion of Facilities Purchase**

P. Boyle made a motion to move into executive session to discuss facilities purchase.

M. McWenie seconded the motion.

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

#### **Roll Call**

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

Item discussed in executive session

### **X. Closing Items**

#### **A. Meeting Feedback**

Jay provided feedback

#### **B. Summary of Action Items and School Director Requests**

- Send items in weekly update (Google review & financial training presentation)
- March board meeting
- Jay & Jess meet to set up special board meeting

#### **C. Set Next Meeting Date & Agenda**

Jay and Jessica will send out dates for special board meeting time & date

#### **D. Adjourn Meeting**

S. Reger-Flores made a motion to adjourn meeting.

M. McWenie seconded the motion.

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

#### **Roll Call**

A. Tanori	Absent
P. Boyle	Aye
J. Kaprosy	Aye
M. McWenie	Aye
S. Reger-Flores	Aye
H. Wildy	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 10:50 AM.

Respectfully Submitted,

L. Trevizo