

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Wednesday February 24, 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: Wednesday, February 24, 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 left before the meeting adjourned

J. Kaprosy, P. Boyle, S. Reger-Flores

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

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 Wednesday Feb 24, 2021 at 8:32 AM.

C. Call to the Public

No public comments

II. Executive Session: Real Estate

A. Discussion of Facilities Purchase

P. Boyle made a motion to enter into executive session.

A. Tanori seconded the motion.

Roll call was recorded

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

Roll Call

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

Item discussed in executive session

III. Governance

A. Discussion and Consideration of Facilities Financing

P. Boyle made a motion to accept the term sheet from Midfirst.

A. Tanori seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of Reopening Benchmarks

Board members discussed considerations of reopening benchmarks

S. Reger-Flores left at 9:19 AM.

J. Kaprosy left at 9:25 AM.

P. Boyle left at 9:30 AM.

IV. Closing Items

A. Summary of Action Items and School Director Requests

- Add item to governing meeting on March 18
- Update you during weekly board updates
- Please share any info from others with me

B. Adjourn Meeting

M. McWenie made a motion to adjourn meeting.

M. Sandoval seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:41 AM.

Respectfully Submitted,
L. Trevizo