

APPROVED



# 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 March 18, 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.**

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Phoenix, AZ 85033

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

**When:** Thursday, March 18, 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*

**Ex Officio Members Present**

J. Makowske (remote)

**Non Voting Members Present**

J. Makowske (remote)

**Guests Present**

B. Stratford (remote), L. Trevizo (remote), T. Crisler (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 Mar 18, 2021 at 8:34 AM.

**C. Call to the Public**

No public comments.

**II. Consent Agenda**

**A. Approval of Meeting Minutes from WSST Governing Board Meeting on March 3rd, 2021**

M. Sandoval made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 03-04-21.

M. McWenie seconded the motion.

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

**Roll Call**

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

**B. Approval of Meeting Minutes from February 24th, 2021**

M. Sandoval made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 02-24-21.

M. McWenie seconded the motion.

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

**Roll Call**

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

**C. Approval of updated COVID-19 sick leave**

M. Sandoval made a motion to approve consent agenda.

M. McWenie seconded the motion.

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

**Roll Call**

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

**D. Approval of the FY22 School Calendar**

M. Sandoval made a motion to approve all items in consent agenda.

M. McWenie seconded the motion.

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

**Roll Call**

P. Boyle Aye  
M. Sandoval Aye

**Roll Call**

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

**E. Discussion and Consideration of Policy for Removing Former Staff from GME**

M. Sandoval made a motion to approve all items in consent agenda.  
M. McWenie seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. CEO Support and Evaluation**

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

Jessica presented report

**IV. Finance**

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

Tisha presented financial statements & vouchers  
H. Wildy made a motion to financial statements & vouchers .  
M. Sandoval seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**B. Presentation of Financial Committee Report**

Matt presented report

## V. Academics

### A. Presentation of Academic Committee Report

Megan presented report.

## VI. Governance

### A. Presentation of Governance Committee Report

Peter presented report

### B. Discussion and Consideration of Barry Stratford's Appointment to the Board of Directors

P. Boyle made a motion to approve Barry Stratford's appointment to the board of directors.

H. Wildy seconded the motion.

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

#### Roll Call

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

### C. Discussion and Consideration of the Resolution for Signing Power for the Facility Purchase

M. McWenie made a motion to Resolution for Signing Power for the Facility Purchase.

M. Sandoval seconded the motion.

Jessica presented resolution

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

#### Roll Call

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

## VII. Challenge Foundation Properties Update

### A.

## **Presentation of Challenge Foundation Properties Update**

Matt presented updates

### **VIII. Development**

#### **A. Presentation of Development Committee Report**

Heidi presented committee report

### **IX. Executive Session: Real Estate**

#### **A. Discussion of Facilities Purchase**

A. Tanori made a motion to enter executive session.

M. McWenie seconded the motion.

Item discussed in executive session

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

##### **Roll Call**

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

### **X. Facilities Purchase**

#### **A. Discussion and Consideration of Seller Carry Options from Challenge Foundation Properties**

No vote on this item

### **XI. Closing Items**

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

Jay provided feedback

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

No action items mentioned

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

Next board meeting: 3/30/21, 8:30am

#### **D.**

### **Adjourn Meeting**

M. Sandoval made a motion to adjourn meeting.

S. Reger-Flores seconded the motion.

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

### **Roll Call**

P. Boyle Aye

S. Reger-Flores Aye

A. Tanori Aye

J. Kaprosy Aye

H. Wildy Aye

M. Sandoval Aye

M. McWenie Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:59 AM.

Respectfully Submitted,

L. Trevizo