

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

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>

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, March 18, 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

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)

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

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

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

Roll Call

H. Wildy	Aye
J. Kaprosy	Aye
M. Sandoval	Aye
M. McWenie	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

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

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

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

M. McWenie Aye

S. Reger-Flores Aye

M. Sandoval Aye

H. Wildy Aye

A. Tanori Aye

P. Boyle Aye

J. Kaprosy 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

A. Tanori Aye

M. McWenie Aye

M. Sandoval Aye

H. Wildy Aye

S. Reger-Flores Aye

J. Kaprosy 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