

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday March 4, 2021 at 12:30 PM

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 4, 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)

Directors Absent

S. Reger-Flores

Directors who arrived after the meeting opened

P. Boyle

Directors who left before the meeting adjourned

A. Tanori, M. McWenie, P. Boyle

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Cesar Gradilla (remote), L. Trevizo (remote), Lynne Almy (remote), M. Gonzalez (remote), Michael Lovelace (remote), T. Moore (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 4, 2021 at 12:34 PM.

C. Call to the Public

Gradilla - Given the mandate, our hybrid model doesn't work. How will that work?

Jay responded

P. Boyle arrived at 12:35 PM.

II. Governance

A. Discussion and Consideration of Reopening Benchmarks

Jessica presented.

Board discussed reopening benchmarks

A. Tanori left at 1:00 PM.

M. McWenie made a motion to approve our resolution with additional changes as discussed. Technical and conforming changes. Clarification that resolution is required as a result of the executive order and allowing for an opening date no sooner than March 22, 2021 based on a one day extension of our scheduled Spring Break.

H. Wildy seconded the motion.

Board discussed amended motion. Jessica made changes on the resolution.

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

Roll Call

M. Sandoval Aye

M. McWenie Aye

H. Wildy Aye

J. Kaprosy Aye

S. Reger-Flores Absent

P. Boyle Aye

A. Tanori Absent

M. McWenie left at 1:07 PM.

P. Boyle left at 1:07 PM.

III. Closing Items

A. Adjourn Meeting

J. Kaprosy made a motion to adjourn meeting.

M. Sandoval seconded the motion.

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

Roll Call

A. Tanori Absent

H. Wildy Aye

J. Kaprosy Aye

S. Reger-Flores Absent

P. Boyle Absent

M. McWenie Absent

M. Sandoval Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
L. Trevizo