

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Tuesday March 30, 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 30, 2021 8:30 a.m. MST

Directors Present

A. Tanori (remote), B. Stratford (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 arrived after the meeting opened

H. Wildy, S. Reger-Flores

Directors who left before the meeting adjourned

M. McWenie, M. Sandoval

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 Tuesday Mar 30, 2021 at 8:31 AM.

C. Call to the Public

No public comments

II. Executive Session: Real Estate

A. Discussion of Facilities Purchase

S. Reger-Flores arrived at 8:32 AM.

M. McWenie made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

M. Sandoval seconded the motion.

roll call vote.

Item discussed in executive session

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

Roll Call

S. Reger-Flores Aye

M. McWenie Aye

A. Tanori Aye

J. Kaprosy Aye

P. Boyle Aye

B. Stratford Aye

H. Wildy Absent

M. Sandoval Aye

M. Sandoval left at 9:00 AM.

H. Wildy arrived at 9:02 AM.

A. Tanori made a motion to exit executive session.

P. Boyle seconded the motion.

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

Roll Call

B. Stratford Aye

A. Tanori Aye

P. Boyle Aye

S. Reger-Flores Aye

H. Wildy Aye

M. Sandoval Absent

J. Kaprosy Aye

M. McWenie Aye

III. Governance

A. Discussion and Consideration of revised AFR for FY20

Board discussed revised AFR for FY20

P. Boyle made a motion to approve the revised AFR for FY20.

B. Stratford seconded the motion.

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

Roll Call

S. Reger-Flores Aye

P. Boyle Aye

Roll Call

J. Kaprosy Aye
B. Stratford Aye
M. McWenie Aye
H. Wildy Aye
M. Sandoval Absent
A. Tanori Aye
M. McWenie left at 9:24 AM.

B. Discussion and Consideration of Challenge Foundation Properties Seller Carryback Financing

P. Boyle made a motion to P. Boyle made a motion to Adopt the MidFirst term sheet; commit 5% equity to the purchase price; accept CFP term sheet's interest rate.

A. Tanori seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Midfirst Property Purchase Contract

IV. Closing Items

A. Adjourn Meeting

A. Tanori made a motion to adjourn meeting.

B. Stratford seconded the motion.

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

Roll Call

H. Wildy Aye
S. Reger-Flores Aye
B. Stratford Aye
M. McWenie Absent
A. Tanori Aye
M. Sandoval Absent
P. Boyle 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 9:24 AM.

Respectfully Submitted,
L. Trevizo