

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday April 8, 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, April 8th, 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

S. Reger-Flores

Directors who left before the meeting adjourned

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 Thursday Apr 8, 2021 at 8:32 AM.

C. Call to the Public

No public comments

II. Consent Agenda

A.

Approval of Meeting Minutes from WSST Governing Board Meeting on March 30th, 2021

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 03-30-21.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Approval of the updated FY22 School Calendar

M. McWenie made a motion to approve the updated FY22 school calendar.

M. Sandoval seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of School Director's Report

Jessica presented school director's report

S. Reger-Flores arrived at 8:40 AM.

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers for March 2021

B. Stratford made a motion to approve financial statements & vouchers for March 2021.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Financial Committee Report

Matt presented updates

V. Academics

A. Presentation of Academic Committee Report

Megan presented academic committee report

VI. Governance

A. Presentation of Governance Committee Report

No updates reported

B. Discussion and Consideration of Amended Articles of Incorporation

P. Boyle made a motion to approve Amended Articles of Incorporation.

M. McWenie seconded the motion.

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

Roll Call

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

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

VIII. Development

A. Presentation of Development Committee Report

No updates

IX. Executive Session: Real Estate

A. Discussion of Facilities Purchase

A. Tanori made a motion to 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. McWenie seconded the motion.

Item discussed in executive session

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

Roll Call

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

X. Facilities Purchase

A. Consideration of Building Contract Agreement

P. Boyle made a motion to allow Jessica Makowske to approve a promissory note from Challenge Foundation Properties contingent upon it being consistent with our prior discussions.

A. Tanori seconded the motion.

Questions regarding "contingent" in the context of that motion we can talk about it.

Consistent means aligned with the numbers we want.

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

Roll Call

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

Roll Call

B. Stratford	Aye
J. Kaprosy	Aye

XI. Closing Items

A. Meeting Feedback

Jay & Jessic provided feedback
S. Reger-Flores left at 9:32 AM.

B. Summary of Action Items and School Director Requests

Jessica: Board meetings will remain virtual; no guests on campus.

C. Set Next Meeting Date & Agenda

Not discussed

D. Adjourn Meeting

M. McWenie made a motion to adjourn meeting.
A. Tanori seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:34 AM.

Respectfully Submitted,
L. Trevizo