

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 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>

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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.

Phoenix, AZ 85033

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

**When:** Thursday, April 8th, 2021 8:30 a.m. MST

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**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)

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

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

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

M. Sandoval	Aye
P. Boyle	Aye
M. McWenie	Aye
J. Kaprosy	Aye
B. Stratford	Aye
A. Tanori	Aye

**Roll Call**

H. Wildy Aye  
S. Reger-Flores 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**

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

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