

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday June 17, 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, June 17th, 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

B. Stratford

Directors who arrived after the meeting opened

S. Reger-Flores

Directors who left before the meeting adjourned

H. Wildy, M. Sandoval, P. Boyle

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

L. Trevizo (remote), T. Crisler (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 Jun 17, 2021 at 8:32 AM.

C. Call to the Public

No members of the public present

II. Consent Agenda

A. Approval of Meeting Minutes from WSST Governing Board Meeting on May 13th, 2021

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 05-13-21.

A. Tanori seconded the motion.

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

Roll Call

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

B. Consideration of the Revised Course Catalog FY22

M. McWenie made a motion to approve all items in the consent agenda.

A. Tanori seconded the motion.

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

Roll Call

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

C. Consideration of FY22 Staff Handbook

M. McWenie made a motion to approve all items in the consent agenda.

A. Tanori seconded the motion.

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

Roll Call

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

D. Consideration of Athletic Handbook FY22

M. McWenie made a motion to approve all items in the consent agenda.

A. Tanori seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of School Director's Report

Jessica presented school director's report

S. Reger-Flores arrived at 8:38 AM.

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

Tisha presented financial statements & vouchers for the month of May 2021

A. Tanori made a motion to approve the financial statements & vouchers for the month of May 2021.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Financial Committee Report

Matt presented financial committee report

C. Discussion and Consideration of End of the Year Staff Bonuses

Jessica presented, board discussed end of year staff bonuses

S. Reger-Flores made a motion to approve the end of year staff bonuses.

M. McWenie seconded the motion.

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

Roll Call

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

D. Discussion and Consideration of the FY22 Budget

Tisha presented FY22 Budget, board discussed

P. Boyle made a motion to approve preliminary budget draft incorporating the board's feedback around salary.

A. Tanori seconded the motion.

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

Roll Call

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

V. Academics

A. Presentation of Academic Committee Report

Jessica presented academic committee update

VI. Governance

A. Presentation of Governance Committee Report

No updates

B. Discussion of Governing Board Retreat

Jessica presented updates

H. Wildy left.

C.

Consideration of Repealing the WSST Mask Policy effective July 9th, 2021

Jessica presented policy

P. Boyle made a motion to repeal the WSST Mask Policy effective July 9, 2021.

M. Sandoval seconded the motion.

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

Roll Call

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

D. Consideration of FY22 Family Handbook

Jessica presented FY22 Family Handbook

M. McWenie made a motion to approve the FY22 Family Handbook.

M. Sandoval seconded the motion.

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

Roll Call

B. Stratford	Absent
P. Boyle	Aye
M. Sandoval	Aye
H. Wildy	Absent
M. McWenie	Aye
J. Kaprosy	Aye

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

Matt presented update

VIII. Development

A. Presentation of Development Committee Report

Jessica presented updates

IX. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT

A. Discussion of Revised School Director Evaluation Outcomes

M. McWenie made a motion to enter executive session.

A. Tanori seconded the motion.

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

Roll Call

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

Item discussed in executive session

M. Sandoval left.

B. Discussion of SD Performance-Based Bonus for FY21

Item discussed in executive session

C. Discussion of School Director Evaluation Results

Item discussed in executive session

D. Discussion of School Director Contract for FY22

Item discussed in executive session

X. Governance Continued

A. Consideration of Revised School Director Evaluation Outcomes

A. Tanori made a motion to not withstand current policy that determines the School director's eligibility for a bonus and raise.

P. Boyle seconded the motion.

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

Roll Call

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

B. Consideration of SD Goals and Bonus for FY21

A. Tanori made a motion to approve the revised consensus amount for the school director bonus discussed in executive session.

M. McWenie seconded the motion.

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

Roll Call

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

C. Consideration of FY22 School Director Contract

A. Tanori made a motion to approve the proposed FY22 school director contract.

M. McWenie seconded the motion.

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

Roll Call

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

XI. Closing Items

A. Meeting Feedback

Jay provided feedback

P. Boyle left.

B. Summary of Action Items and School Director Requests

- Board instructing Jessica to work with Tisha to work on scenarios for increasing staff salaries to discuss in the next board meeting

C. Set Next Meeting Date & Agenda

Next board meeting July 8, 2021 at 8:30am

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:08 AM.

Respectfully Submitted,
L. Trevizo