

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday September 9, 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, September 9th, 2021 8:30 a.m. MST

Directors Present

A. Tanori (remote), B. Stratford (remote), J. Kaprosy (remote), M. McWenie (remote), M. Sandoval (remote), P. Boyle (remote)

Directors Absent

H. Wildy, S. Reger-Flores

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 Sep 9, 2021 at 8:34 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 August 20th, 2021

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 08-20-21.

M. Sandoval seconded the motion.

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

Roll Call

J. Kaprosy	No
A. Tanori	No
M. Sandoval	No
B. Stratford	No
S. Reger-Flores	Absent
P. Boyle	No
M. McWenie	No

Roll Call

H. Wildy Absent

III. CEO Support and Evaluation

A. Presentation of School Director's Report

J.Makowske presented school director's report

B. Discussion and Consideration of the School Director's Goals FY22

J.Makowske presented FY22 School Director's Goals

P. Boyle made a motion to approve the FY22 School Director's Goals .

M. Sandoval seconded the motion.

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

Roll Call

M. McWenie No

M. Sandoval No

A. Tanori No

P. Boyle No

S. Reger-Flores Absent

J. Kaprosy No

B. Stratford No

H. Wildy Absent

C. Discussion of Compliance Tracker FY22

J.Makowske presented compliance tracker FY22

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented financial statements & vouchers

B. Stratford made a motion to approve the financial statements & vouchers.

A. Tanori seconded the motion.

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

Roll Call

A. Tanori No

J. Kaprosy No

M. McWenie No

P. Boyle No

S. Reger-Flores Absent

H. Wildy Absent

B. Stratford No

M. Sandoval No

B.

Presentation of Financial Committee Report

M.Sandoval presented financial committee report

V. Academics

A. Presentation of Academic Committee Report

J.Makowske presented committee report

B. Discussion and Consideration of Instructional Time Model (second meeting)

J.Makowske presented instructional time model

P. Boyle made a motion to approve the instructional time model.

B. Stratford seconded the motion.

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

Roll Call

H. Wildy	Absent
J. Kaprosy	No
M. McWenie	No
S. Reger-Flores	Absent
B. Stratford	No
A. Tanori	No
M. Sandoval	No
P. Boyle	No

VI. Governance

A. Presentation of Governance Committee Report

P.Boyle presented governance committee report

B. Discussion of COVID-19 response

J.Makowske shared COVID-19 response

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented CFP update

VIII. Development

A. Presentation of Development Committee Report

J.Makowske presented update

IX. Closing Items

A. Meeting Feedback

J.Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

- School campus events listed in board update. (Let Makowske know if you can attend)

C. Reminder of Next Meeting Date & Agenda

Possible board meeting 9/28/21 at 4:00pm

Next board meeting 10/14/2021 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 9:34 AM.

Respectfully Submitted,
J. Kaprosy