

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday October 14, 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, October 14th, 2021 8:30 a.m. MST

Directors Present

A. Tanori (remote), B. Stratford (remote), M. McWenien (remote), M. Sandoval (remote), P. Boyle (remote)

Directors Absent

H. Wildy, J. Kaprosy, S. Reger-Flores

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Jazmin Ibarra (remote), L. Trevizo (remote), T. Crisler (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Tanori called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Oct 14, 2021 at 8:34 AM.

C. Read Mission Statement

J.Makowske read mission statement

D. Mission Moment: Alumni Update

J.Ibarra presented mission moment

E. Call to the Public

no public comments

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 9/3/2020

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 09-09-21.

P. Boyle seconded the motion.

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

Roll Call

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

III. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented report

P. Boyle made a motion to approve financial statements & vouchers for September.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Presentation of Finance Committee Report

No updates

C. Discussion and Consideration of the Annual Financial Report

T.Crisler presented the annual financial report

P. Boyle made a motion to approve the annual financial report.

M. Sandoval seconded the motion.

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

Roll Call

| | |
|-------------|--------|
| P. Boyle | No |
| H. Wildy | Absent |
| M. Sandoval | No |

Roll Call

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

IV. Executive Session:Discipline 22-001

A. Discipline Hearing 22-001

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.

P. Boyle seconded the motion.

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

Roll Call

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

V. Governance

A. Consideration of Student Case 22-001

P. Boyle made a motion to I move that Student #22-001 be expelled from Western School of Science and Technology effective immediately based on the testimony and evidence presented in executive session. The student shall be permitted readmission only upon written request and approval from the Board of Directors of Western School.

B. Stratford seconded the motion.

Item discussed in executive session

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

Roll Call

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

Roll Call

M. McWenie No

B. Presentation of Governance Committee Report

P.Boyle presented report

C. Discussion and Consideration of Revised Governance Bylaws

Revised Governance Bylaws not ready for discussion & consideration

D. Discussion and Consideration of revised Governing Board Policy Manual

Revised governing board policy manual not ready for consideration & discussion

VI. CEO Support and Evaluation

A. Presentation of the School Director's Report

J.Makowske presented school directors report

B. Presentation of Compliance Update

No updates

C. Discussion of School Director Goals FY 22

J.Makowske presented school director goals

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

No updates

VIII. Academic Excellence

A. Presentation of Academic Committee Report

No updates

IX. Development

A. Presentation of Development Committee Report

Development will be a priority for the board
continuing to apply for grants

X. Closing Items

A.

Meeting Feedback

no feedback provided

B. Summary of Action Items and School Director Requests

- Send letter & resources to family

C. Set Next Meeting Date & Agenda

next board meeting: November 18th, 2021 @8:30am

D. Adjourn Meeting

P. Boyle made a motion to adjourn meeting.

M. McWenie seconded the motion.

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

Roll Call

| | |
|-----------------|--------|
| M. Sandoval | Aye |
| B. Stratford | Aye |
| J. Kaprosy | Absent |
| H. Wildy | Absent |
| P. Boyle | Aye |
| M. McWenie | Aye |
| A. Tanori | 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 10:18 AM.

Respectfully Submitted,
L. Trevizo