

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday November 18, 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, November 15th, 2021 8:30 a.m. MST

Directors Present

J. Kaprosy (remote), M. McWenie (remote), M. Sandoval (remote), P. Boyle (remote), S. Reger-Flores (remote)

Directors Absent

A. Tanori, B. Stratford, H. Wildy

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 Nov 18, 2021 at 8:33 AM.

C. Read Mission Statement

J.Makowske read mission statement

D. Mission Moment: Computer Science

H.Parrish & J.Makowske presented mission moment: computer science coding

E. Call to the Public

No public comments

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 10/14/2021

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 10-14-21.

M. Sandoval seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

J.Makowske presented School Director's Report

B. Presentation of Compliance Update

J.Makowske presented update on audit

C. Discussion of School Director Goals FY 22

J.Makowske presented updates

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented financial statements & vouchers

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

M. Sandoval seconded the motion.

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

Roll Call

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

B.

Presentation of Finance Committee Report

M.Sandoval presented finance committee updates

V. Academic Excellence

A. Presentation of Academic Committee Report

No updates presented

B. Discussion of Program of Instruction Amendment Process and Narrative

J.Makowske & P.Boyle presented

VI. Governance

A. Presentation of Governance Committee Report

P.Boyle presented updates

B. Discussion of Revised Governance Bylaws and Governing Board Policy Manual

J.Makowske presented. Board members discussed and provided feedback

C. Discussion and Consideration of a one-time mid-year staff bonus

J.Makowske & T.Crisler presented

M. Sandoval made a motion to approve the one-time mid-year staff bonuses as presented.

M. McWenie seconded the motion.

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

Roll Call

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

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented updates

VIII. Development

A.

Presentation of Development Committee Report

J.Makowske presented report

IX. Closing Items

A. Meeting Feedback

J.Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

- Reach out to legal team to review exemptions in place (properly aligned)
- Reach out to staff about bonuses

C. Next Meeting Date & Agenda

Next meeting December 9th, 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,

L. Trevizo