

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 December 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>

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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.**

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**Phoenix, AZ 85033**

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

**When: Thursday, December 9th, 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*

**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)

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**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 Dec 9, 2021 at 8:34 AM.

**C. Read Mission Statement**

J.Makowske read mission statement

**D. Call to the Public**

No public comments

**II. Consent Agenda**

**A. Discussion and Consideration of Previous Meeting Minutes: 11/18/2021**

P. Boyle made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 11-18-21.

B. Stratford seconded the motion.

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

**Roll Call**

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

**III. CEO Support and Evaluation**

**A. Presentation of the School Director's Report**

J.Makowske presented report

**B. Discussion of School Director Goals FY 22**

J.Makowske presented report

**IV. Finance**

**A. Discussion and Consideration of Financial Statements & Vouchers**

M. Sandoval made a motion to approve financial statements & vouchers.

P. Boyle seconded the motion.

T.Crisler presented

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

**Roll Call**

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

**B. Presentation of Finance Committee Report**

P.Boyle presented report

**V. Academic Excellence**

**A. Presentation of Academic Committee Report**

J.Makowske & M.McWenie presented report

## VI. Development

### A. Presentation of Development Committee Report

No updates presented

## VII. Challenge Foundation Properties Update

### A. Presentation of Challenge Foundation Properties Update

M.Sadoval presented update

## VIII. Governance

### A. Presentation of Governance Committee Report

P.Boyle presented report

### B. Consideration of the Acceptance of Heidi Wildy's Resignation from the Board of Directors

B. Stratford made a motion to accept Heidi Wildy's resignation from the board of directors.

M. Sandoval seconded the motion.

The board thanked H.Wildy for her service.

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

#### Roll Call

S. Reger-Flores Aye

M. McWenie Aye

H. Wildy Aye

P. Boyle Aye

M. Sandoval Aye

J. Kaprosy Aye

B. Stratford Aye

A. Tanori Aye

### C. Discussion of Board Goals

No updates

## IX. Closing Items

### A. Meeting Feedback

Jay provided feedback

### B.

## Summary of Action Items and School Director Requests

- AZ tax credit donation
- Holiday gifts - update address with J.Makowske
- Jan 13, 2022 - Next board meeting

### C. Next Meeting Date & Agenda

Board meeting: January 13, 2022

### D. Adjourn Meeting

P. Boyle made a motion to adjourn meeting.

M. Sandoval seconded the motion.

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

#### Roll Call

J. Kaprosy      Aye

M. Sandoval    Aye

H. Wildy        Aye

S. Reger-Flores Aye

B. Stratford    Aye

M. McWenie     Aye

A. Tanori        Aye

P. Boyle        Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:24 AM.

Respectfully Submitted,

L. Trevizo