

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

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>

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, December 9th, 2021 8:30 a.m. MST

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)

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

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

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

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

A. Tanori Aye

B. Stratford Aye

M. McWenie Aye

S. Reger-Flores Aye

H. Wildy Aye

P. Boyle Aye

M. Sandoval 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