

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday March 17, 2022 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, March 17th, 2022 8:30 a.m. MST

Directors Present

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

Directors Absent

P. Boyle, S. Reger-Flores

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Anaiis Ballesteros (remote), Darryl Bess (remote), Kevin Camberg (remote), 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 Mar 17, 2022 at 8:31 AM.

C. Call to the Public

No public comments

D. Read Mission Statement

J.Makowske read Mission Statement

E. Mission Moment: Marketing Class presents Core Value Palace

Mr. Darryl Bess and his students presented Mission Moment

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 2/10/2022

B. Stratford made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 02-10-22.

M. Sandoval seconded the motion.

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

Roll Call

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

III. Governance

A. Discussion and Consideration of the FY21 Single Audit

K. Camberg presented FY21 Single Audit

B. Stratford made a motion to accept our FY21 Single Audit.

M. McWenie seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of the updated Instructional Time Model v2 (Second Meeting)

J. Makowske presented updated instructional time model v2

C. Discussion and Consideration of the Mask Policy

J. Makowske presented mask mandate survey results

D. Discussion and Consideration of the Acceptance of Peter Boyle's Resignation from the Governing Board

M. McWenie made a motion to accept Peter Boyle's resignation from the Governing Board.

M. Sandoval seconded the motion.

J.Kaprosy thanked Mr. Boyle for his service

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

Roll Call

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

E. Discussion and Consideration of the Slate of Officers

Board discussed roles. No vote was taken.

F. Discussion of April 23rd Board Retreat Planning

J.Makowske presented

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented financial statements & vouchers

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

M. McWenie seconded the motion.

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

Roll Call

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

B. Finance Committee Update

M.Sandoval presented

V. Academic

A. Academic Committee Presentation: Academic Vocabulary Training

J.Makowske presented Academic Vocabulary Training

VI. CEO Support and Evaluation

A. Presentation of the School Director's Report

J.Makowske presented School Director's Report

B. Presentation of the School Director's Goals FY22

J.Makowske presented School Director's Goals FY22

VII. Challenge Foundation Properties

A. CFP Update

M.Sandoval presented CFP Update

VIII. Closing Items

A. Meeting Feedback

J.Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

Gather info from community around Mask Mandate

Slate officers add to Board Retreat

April board meeting cancelled

Time to meet with Megan & Jay

Email Tracy about next payment

ITM add to next meeting for approval

C. Next Meeting Date & Agenda

April 23, 2022 - Board Retreat & Bord Meeting

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,

J. Kaprosy