

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**

S. Reger-Flores Absent

M. McWenie Aye

P. Boyle Absent

A. Tanori Aye

B. Stratford Aye

M. Sandoval Aye

J. Kaprosy 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**

M. McWenie Aye

J. Kaprosy Aye

B. Stratford Aye

P. Boyle Absent

M. Sandoval Aye

A. Tanori Aye

S. Reger-Flores Absent

**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**

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

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