

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday May 12, 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, May 12th, 2022 8:30 a.m. MST

Directors Present

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

Directors Absent

A. Tanori, B. Stratford

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

J. Kaprosy called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday May 12, 2022 at 8:32 AM.

C. Call to the Public

No members of the public present

D. Mission Statement

J.Makowske read mission statement

II. Consent Agenda

A. Approval of Meeting Minutes from WSST Governing Board Meeting on April 23,2022

M. McWenie made a motion to approve the minutes from Western School of Science and Technology: CFA on 04-23-22.

M. Sandoval seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of School Director's Report

J.Makowske presented school director's report

B. Discussion School Director Goals

J.Makowske presented school director goals

C. Discussion of School Director Evaluation Process

J.Makowske presented school director evaluation process

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented report

M. Sandoval made a motion to approve the financial statements and vouchers.

S. Reger-Flores seconded the motion.

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

Roll Call

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

B. Presentation of Financial Committee Report

M.Sandoval presented update

V. Academics

A. Presentation of Academic Committee Report

J.Makowske presented updates

VI. Governance

A. Presentation of Governance Committee Report

No update presented

B. Discussion of FY23 Board Calendar

J.Makowske presented FY23 Board Calendar

C. Discussion of WSST Board Members for PPS Committee

J.Makowske & M.Sandoval presented

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented update

VIII. Development

A. Presentation of Development Committee Report

J.Makowske presented updates

IX. Closing Items

A. Meeting Feedback

J. Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

- Head count for graduation

C. Set Next Meeting Date & Agenda

June 9, 2022

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 AM.

Respectfully Submitted,

L. Trevizo