

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 July 8, 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, July 8th, 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)

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**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 Jul 8, 2021 at 8:33 AM.

**C. Call to the Public**

No public comments

**II. Finance**

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

Tisha & Jessica presented financial statements & vouchers

B. Stratford made a motion to approve the financial statements & vouchers as presented.

M. Sandoval seconded the motion.

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

**Roll Call**

J. Kaprosy      Aye

**Roll Call**

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

**B. Discussion and Consideration of the FY22 Budget (second approval)**

Tisha & Jessica presented the FY22 Budget (second approval)  
B. Stratford made a motion to approve the FY22 Budget as presented.  
P. Boyle seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**III. Closing Items**

**A. Meeting Feedback**

Jay provided feedback

**B. Summary of Action Items and School Director Requests**

J. Makowske will update board on latest enrollment numbers  
J. Makowske will update board on latest enrollment numbers

**C. Set Next Meeting Date & Agenda**

Item not discussed

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:49 AM.

Respectfully Submitted,  
L. Trevizo