

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

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>

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, July 8th, 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)

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

M. McWenie Aye

Roll Call

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

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