

# Western School of Science and Technology: CFA

## **Minutes**

Meeting of the Board of Directors of Western: CFA

**Date and Time** 

Thursday August 12, 2021 at 8:30 AM

Location

Western School of Science and Technology:

consideration, or consultations for legal advice.

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,

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.

which will not be open to the public, concerning any item on the agenda, for discussion,

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, August 12, 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)

#### **Directors Absent**

S. Reger-Flores

#### **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 Aug 12, 2021 at 8:33 AM.

## C. Call to the Public

No public comments

#### II. Consent Agenda

## A. Approval of Meeting Minutes from WSST Governing Board Meeting on July 8, 2021

- B. Stratford made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 07-08-21.
- A. Tanori seconded the motion.

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

#### Roll Call

H. Wildy Aye

#### Roll Call

M. Sandoval AyeJ. Kaprosy AyeB. Stratford AyeA. Tanori AyeM. McWenie AyeP. Boyle AyeS. Reger-Flores Absent

#### III. Finance

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

Tisha presented financial statements & vouchers

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

A. Tanori seconded the motion.

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

#### **Roll Call**

S. Reger-Flores Absent

H. Wildy Aye
M. McWenie Aye
B. Stratford Aye
J. Kaprosy Aye
M. Sandoval Aye
A. Tanori Aye
P. Boyle Aye

## **B.** Presentation of Financial Committee Report

Matt presented financial committee update

## IV. CEO Support and Evaluation

#### A. Presentation of School Director's Report

J.Makowske presented School Director's report

## **B.** Presentation of Compliance Report

J.Makowske presented report

## C. Discussion and consideration of School Director's Goals

J.Makowske presented School Director's Goals for FY22

#### V. Academics

A.

## **Presentation of Academic Committee Report**

J.Makowske presented Academic Committee Report

#### VI. Governance

## A. Presentation of Governance Committee Report

No updates

#### VII. Challenge Foundation Properties Update

#### A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented CFP updates

## VIII. Development

## A. Presentation of Development Committee Report

H.Wildy presented development committee updates

## IX. Closing Items

## A. Meeting Feedback

J.Kaprosy provided feedback

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

- student recruitment
- School Director's Goals (vote next meeting)
- · Reschedule Board retreat

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

Next proposed meeting 9/9/21 at 8:30am

## D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:20 AM.

Respectfully Submitted,

L. Trevizo