

APPROVED



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:

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, 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

M. Sandoval Aye

Roll Call

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

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

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