

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Friday August 20, 2021 at 1:00 PM

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: Friday, August 20, 2021 1:00 p.m. MST

Directors Present

A. Tanori (remote), B. Stratford (remote), H. Wildy (remote), J. Kaprosy (remote), M. McWenie (remote), P. Boyle (remote), S. Reger-Flores (remote)

Directors Absent

M. Sandoval

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

Adrian Espana (remote), Cesar Gradilla (remote), L. Trevizo (remote), Lynne Almy (remote), Michael Lovelace (remote), Nicole Ramirez (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 Friday Aug 20, 2021 at 1:03 PM.

C. Call to the Public

Nicole Ramirez, community member made public comment regarding COVID-19 exposure.

II. Consent Agenda

A. Consideration of Previous Meeting Minutes: 8/12/2021

M. McWenie made a motion to approve the minutes from 8/12/2021 Meeting of the Board of Directors of Western: CFA on 08-12-21.

A. Tanori seconded the motion.

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

Roll Call

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

B. Consideration of Previous Meeting Minutes: 6/17/21

M. McWenie made a motion to approve the minutes from 6/7/21 Meeting of the Board of Directors of Western: CFA on 06-17-21.

A. Tanori seconded the motion.

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

Roll Call

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

C. Consideration of Previous Meeting Minutes

M. McWenie made a motion to approve the minutes from 8/12/2021 Meeting of the Board of Directors of Western: CFA on 03-18-21.

A. Tanori seconded the motion.

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

Roll Call

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

D. Consideration of Previous Meeting Minutes: 2/11/21

M. McWenie made a motion to approve the minutes from 2/11/21 Meeting of the Board of Directors of Western: CFA on 02-11-21.

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. Sandoval	Absent
M. McWenie	Aye
S. Reger-Flores	Aye
H. Wildy	Aye
B. Stratford	Aye

III. Emergency Operations

A. Discussion of Current Health Guidelines and Current Western Policies

J.Makowske presented current health guidelines & current Western Policies

B. Discussion and Consideration of Mask Policy until September 29th, 2021

J.Makowske presented

P. Boyle made a motion to approve Mask Policy until 9/29/2021 or longer if law allows.

M. McWenie seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of an Instructional Time Model

Board discussed instructional time model

IV. Closing Items

A. Meeting Feedback

Jay provided feedback

B. Summary of Action Items

- Weekly updates for board members (including covid+ cases, % of students quarantined in each cohort)

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:53 PM.

Respectfully Submitted,
L. Trevizo