

APPROVED



Western School of Science and Technology: CFA

Minutes

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Board of Directors of Western: CFA Retreat

Date and Time

Saturday April 23, 2022 at 9:00 AM

Location

Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

Directors Present

A. Tanori, J. Kaprosy, M. McWenie, M. Sandoval

Directors Absent

B. Stratford, S. Reger-Flores

Ex Officio Members Present

J. Makowske

Non Voting Members Present

J. Makowske

Guests Present

A. Vaca, Adrian Espana, Anaiis Ballesteros, L. Trevizo, T. Moore

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Kaprosy called a meeting to order on Saturday Apr 23, 2022 at 9:04 AM.

C. Approve Minutes

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western: CFA on 03-17-22.

M. Sandoval seconded the motion.

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

Roll Call

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

D. Read Mission Statement

J.Makowske read mission statement

E. Call to the Public

No members of the public made comments

II. Governance Committee

A. Discussion and Consideration of the WSST Mask Mandate

J.Makowske presented

M. McWenie made a motion to allow for a mask optional scenario to be rolled out at the discretion of the school director.

M. Sandoval seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of the revised Instructional Time Model ITM (Second Meeting)

J.Makowske presented the revised Instructional Time Model (ITM)

M. McWenie made a motion to rapprove the evised Instructional Time Model (ITM).

A. Tanori seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of the 2022-2023 School Calendar

J.Makowske presented 2022-2023 School Calendar

M. Sandoval made a motion to approve the 2022-2023 School Calendar.

A. Tanori seconded the motion.

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

Roll Call

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

D. Discussion and Consideration of Anais Ballesteros to the WSST Board of Directors

J.Makowske introduced A.Ballesteros

A. Tanori made a motion to welcome Anais Ballestros to the Western School of Science and Technology School Board.

M. Sandoval seconded the motion.

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

Roll Call

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

III. Board Retreat

A. Parent Panel

Board members welcomed and asked questions to WSST Parents

B. A-F Overview

J.Makowske presented A-F Overview

C. Discussion of Board's Academic Responsibilities

J.Makowske presented

D. Discussion of Future Academic Committee Trainings

J.Makowske presented

E. Challenge Foundation Academy Schools Update

J.Makowske & M.Sandoval presented update

F. Discussion of Strategic Planning for WSST

J.Makowske & M.Mcwenie presented Strategic Planning for WSST

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
L. Trevizo