

APPROVED



## Western School of Science and Technology: CFA

### Minutes

#### Western School of Science and Technology: CFA

Board of Directors of Western: CFA Retreat

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##### 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**

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##### 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

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## **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**

A. Tanori Aye

M. McWenie Aye

B. Stratford Absent

S. Reger-Flores Absent

J. Kaprosy Aye

M. Sandoval 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**

S. Reger-Flores Absent

B. Stratford Absent

M. McWenie Aye

J. Kaprosy Aye

A. Tanori Aye

M. Sandoval Aye

**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**

A. Tanori Aye

M. McWenie Aye

J. Kaprosy Aye

B. Stratford Absent

M. Sandoval Aye

S. Reger-Flores Absent

**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**

M. Sandoval Aye

S. Reger-Flores Absent

M. McWenie Aye

A. Tanori Aye

J. Kaprosy Aye

B. Stratford Absent

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

J.Makowske introduced A.Ballesteros

A. Tanori made a motion to welcome Anaiis 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**

M. Sandoval Aye

J. Kaprosy Aye

A. Tanori Aye

S. Reger-Flores Absent

B. Stratford Absent

M. McWenie 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