

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western: CFA

Date and Time

Thursday July 7, 2022 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>

Directors Present

J. Kaprosy (remote), M. McWenie (remote), M. Sandoval (remote), S. Reger-Flores (remote)

Directors Absent

A. Ballesteros, A. Tanori, B. Stratford

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 Jul 7, 2022 at 10:40 AM.

C. Call to the Public

no public comments

II. Finance

A. Discussion and Consideration of the FY23 Budget (second approval)

J.Makowske presented FY23 Budget

M. Sandoval made a motion to approve the FY23 Budget.

M. McWenie seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of Financial Statements & Vouchers

Item not discussed

III. Consent Agenda

A. Consideration of FY23 Family Handbook

M. McWenie made a motion to approve the FY23 Family Handbook.

M. Sandoval seconded the motion.

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

Roll Call

A. Tanori	Absent
B. Stratford	Absent
A. Ballesteros	Absent
J. Kaprosy	Aye

Roll Call

M. Sandoval Aye
M. McWenie Aye
S. Reger-Flores Aye

B. Consideration of FY23 Staff Handbook

M. McWenie made a motion to approve the FY23 Staff Handbook.
M. Sandoval seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance

A. Governance Committee Update

Item not discussed

V. Closing Items

A. Meeting Feedback

J.Kaprosy provided feedback

B. Summary of Action Items and School Director Requests

Item not discussed

C. Set Next Meeting Date & Agenda

Item not discussed

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:46 AM.

Respectfully Submitted,
L. Trevizo