

APPROVED



Western School of Science and Technology: CFA

Minutes

Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western:CFA

Date and Time

Thursday October 20, 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

A. Ballesteros (remote), A. Tanori (remote), B. Stratford (remote), E. Yndigoyen (remote), M. McWenie (remote), S. Reger-Flores (remote)

Directors Absent

J. Kaprosy, M. Sandoval

Directors who arrived after the meeting opened

E. Yndigoyen

Directors who left before the meeting adjourned

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

M. McWenie called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Oct 20, 2022 at 8:31 AM.

C. Call to the Public

No public members of the public present

D. Mission Statement

J. Makowske read mission statement

E. Mission Moment: Weeklong ITM Results

J. Makowske presented mission moment

E. Yndigoyen arrived.

II. CEO Support and Evaluation

A. School Director Report

J. Makowske presented School Director report

III. Consent Agenda

A. Consideration of 9/8/22 Board Meeting Minutes

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 09-08-22.

S. Reger-Flores seconded the motion.

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

Roll Call

M. Sandoval Absent

Roll Call

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

B. Consideration of 8/1/22 Board Meeting Minutes

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 08-01-22.

S. Reger-Flores seconded the motion.

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

Roll Call

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

C. Consideration of 10/12/22 Board Meeting Minutes

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 10-12-22.

S. Reger-Flores seconded the motion.

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

Roll Call

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

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented financial statements & vouchers

B. Stratford made a motion to approve the financial statements & vouchers.
E. Yndigoyen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Finance Committee Update

J.Makowske presented update

V. Governance

A. Governance Committee Update

J.Makowske presented update

VI. Academics

A. Academic Committee Update

No updates

VII. Challenge Foundation Properties

A. CFP Update

J.Makowske presented update

VIII. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 CEO EVALUATION AND SUPPORT

A. Discussion of School Director Contract for FY23

B. Stratford made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

A. Tanori seconded the motion.

Item discussed in executive session

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

Roll Call

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

B. Discussion of School Director Goals

Item discussed in executive session

S. Reger-Flores left.

IX. Governance Cont.

A. Consideration of Superintendent Job Description

Item discussed in executive session

B. Stratford made a motion to approve the superintendent job description in the direction to backpay for the adjusted salary amount in the new contract and tabling the consideration of the superintendent goals.

A. Tanori seconded the motion.

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

Roll Call

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

B. Consideration of Updated FY23 Contract for Jessica Makowske

B. Stratford made a motion to approve the superintendent job description in the direction to backpay for the adjusted salary amount in the new contract and tabling the consideration of the superintendent goals.

A. Tanori seconded the motion.

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

Roll Call

S. Reger-Flores	Absent
B. Stratford	Aye
E. Yndigoyen	Aye

Roll Call

M. McWenie	Aye
A. Tanori	Aye
A. Ballesteros	Aye
M. Sandoval	Absent
J. Kaprosy	Absent

C. Consideration of Superintendent Goals

B. Stratford made a motion to approve the superintendent job description in the direction to back pay for the adjusted salary amount in the new contract and tabling the consideration of the superintendent goals.

A. Tanori seconded the motion.

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

Roll Call

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

X. Closing Items

A. Meeting Feedback

J. Makowske provided feedback

B. Summary of Action Items and School Director Requests

- Fall fiesta this Friday at 6:00pm

C. Set Next Meeting Date & Agenda

Next meeting: Nov. 10, 2022

D. Adjourn Meeting

A. Ballesteros made a motion to adjourn meeting.

B. Stratford seconded the motion.

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

Roll Call

M. Sandoval	Absent
B. Stratford	Aye
A. Ballesteros	Aye

Roll Call

A. Tanori	Aye
S. Reger-Flores	Absent
J. Kaprosy	Absent
M. McWenie	Aye
E. Yndigoyen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 AM.

Respectfully Submitted,

L. Trevizo