

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

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#### Date and Time

Thursday November 10, 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>

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#### Directors Present

A. Ballesteros (remote), A. Tanori (remote), B. Stratford (remote), E. Yndigoyen (remote), J. Kaprosy (remote), M. McWenle (remote), M. Sandoval (remote), S. Reger-Flores (remote)

#### Directors Absent

None

#### Directors who arrived after the meeting opened

B. Stratford, E. Yndigoyen

#### Directors who left before the meeting adjourned

J. Kaprosy

#### Ex Officio Members Present

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J. Makowske (remote)

### **Non Voting Members Present**

J. Makowske (remote)

### **Guests Present**

L. Trevizo (remote), T. Crisler (remote)

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## **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 Nov 10, 2022 at 8:32 AM.

### **C. Call to the Public**

No members of the public present

### **D. Mission Statement**

J.Makowske presented mission moment

## **II. CEO Support and Evaluation**

### **A. School Director Report**

J.Makowske presented School Director Report

E. Yndigoyen arrived at 8:35 AM.

B. Stratford arrived at 8:36 AM.

### **B. Discussion and Consideration of One-Time Mid-Year Bonus**

M. McWenie made a motion to approve one-time mid-year bonuses as presented.

M. Sandoval seconded the motion.

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

#### **Roll Call**

S. Reger-Flores Aye

M. Sandoval Aye

J. Kaprosy Aye

A. Tanori Aye

A. Ballesteros Aye

B. Stratford Aye

**Roll Call**

M. McWenie Aye  
E. Yndigoyen Aye

**III. Consent Agenda**

**A. Consideration of 10/22/22 Board Meeting Minutes**

M. Sandoval made a motion to approve the minutes from Western School of Science and Technology: CFA on 10-20-22.

B. Stratford seconded the motion.

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

**Roll Call**

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

**B. Consideration of 6/16/22 Board Meeting Minutes**

M. Sandoval made a motion to approve the minutes from Western School of Science and Technology CFA 06-16-2022.

B. Stratford seconded the motion.

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

**Roll Call**

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

A. Ballesteros seconded the motion.

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

**Roll Call**

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

**B. Finance Committee Update**

J. Kaprosy left at 8:57 AM.  
No updates

**V. Governance**

**A. Governance Committee Update**

J.Makowske presented governance committee update

**B. Discussion and Consideration of Superintendent/School Director Goals**

Item tabled for January 2023

**VI. Academics**

**A. Academic Committee Update**

J.Makowske presented Academic Committee Update: A-F letter grade

**VII. Challenge Foundation Properties**

**A. CFP Update**

M.Sandoval presented Challenge Foundation Properties update

**VIII. Closing Items**

**A. Meeting Feedback**

J.Makowske presented meeting feedback

**B. Summary of Action Items and School Director Requests**

No action items listed

**C. Set Next Meeting Date & Agenda**

Next meeting 01/12/2023

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:05 AM.

Respectfully Submitted,  
L. Trevizo