

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 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>

Directors Present

A. Ballesteros (remote), A. Tanori (remote), B. Stratford (remote), E. Yndigoyen (remote), J. Kaprosy (remote), M. McWenie (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

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 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

B. Stratford Aye

S. Reger-Flores Aye

E. Yndigoyen Aye

A. Ballesteros Aye

M. McWenie Aye

J. Kaprosy Aye

Roll Call

M. Sandoval Aye
A. Tanori 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

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

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

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