

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 January 12, 2023 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>

Notice of Public Meeting

of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc., and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. § 38-431.03.A.3, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advice.

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS AGENDA

Disabled persons in need of special accommodations should contact Ms. Jessica Makowske at 623.249.3900 at least 24 hours prior to the scheduled meeting time.

Where: Western School of Science and Technology:

A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033
<https://wsst.zoom.us/my/jmakowske>

When: Thursday, January 12th, 2022 8:30 a.m. MST

Directors Present

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

Directors Absent

S. Reger-Flores

Directors who left before the meeting adjourned

M. McWenie

Ex Officio Members Present

J. Makowske

Non Voting Members Present

J. Makowske

Guests Present

A. Vaca (remote), L. Trevizo, 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 Jan 12, 2023 at 8:32 AM.

C. Read Mission Statement

J.Makowske read mission statement.

D. Mission Moment:

No mission moment presented

E. Call to the Public

No members of the public present

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 11/10/2022

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 11-10-22.

M. McWenie seconded the motion.

Under the consent agenda

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

Roll Call

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

B. Consideration of Stipend Schedule for TSI Grants

B. Stratford made a motion to approve the stipend schedule for TSI Grants under the consent agenda.

M. McWenie seconded the motion.

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

Roll Call

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

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

J.Makowske presented School Director Report

B. Discussion of School Director Goals FY 23

J.Makowske presented school director goals Fy23

IV. Finance

A. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented financial statements & vouchers

M. McWenie left at 9:08 AM.

B. Stratford made a motion to approve financial statements & vouchers.

M. Sandoval seconded the motion.

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

Roll Call

B. Stratford Aye

M. Sandoval Aye

S. Reger-Flores Absent

M. McWenie Absent

J. Kaprosy Aye

A. Tanori Aye

E. Yndigoyen Aye

B. Presentation of Finance Committee Report

M.Sandoval presented Finance Committee Report

V. Academic Excellence

A. Presentation of Academic Committee Report

J.Makowske presented Academic Committee Report

VI. Development

A. Presentation of Development Committee Report

J.Makowske presented Development Committee Report

VII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented CFP update

VIII. Governance

A. Presentation of Governance Committee Report

J.Makowske presented governance committee report

IX. Closing Items

A. Meeting Feedback

No feedback provided

B. Summary of Action Items and School Director Requests

No action items listed

C. Next Meeting Date & Agenda

Next meeting 02/9/2023

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 AM.

Respectfully Submitted,

A. Vaca