

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 March 9, 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>

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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, March 9th, 2023 8:30 a.m. MST**

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**Directors Present**

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

**Directors Absent**

E. Yndigoyen, S. Reger-Flores

**Directors who arrived after the meeting opened**

M. McWenie

**Directors who left before the meeting adjourned**

A. Ballesteros

**Ex Officio Members Present**

J. Makowske

**Non Voting Members Present**

J. Makowske

**Guests Present**

A. Vaca, L. Trevizo, 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 Mar 9, 2023 at 8:32 AM.

**C. Read Mission Statement**

J.Makowske read mission statement

**D. Mission Moment: AVID National Demonstration School**

R.Lugo presented mission moment: AVID National Demonstration School

### **E. Call to the Public**

M.Henry made a public comment.

## **II. Consent Agenda**

### **A. Discussion and Consideration of Previous Meeting Minutes: 2/9/2023**

M. Sandoval made a motion to approve the minutes from Western School of Science and Technology: CFA on 02-09-23.

A. Ballesteros seconded the motion.

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

#### **Roll Call**

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

## **III. CEO Support and Evaluation**

### **A. Presentation of the School Director's Report**

J.Makowske presented school director's report

M. McWenie arrived.

### **B. Presentation of School Director Goals FY 23**

J.Makowske presented school director goals FY23

A. Ballesteros left.

### **C. Presentation and Discussion of Compensation Analysis**

J.Makowske presented compensation analysis

## **IV. Finance**

### **A. Discussion and Consideration of Financial Statements & Vouchers**

T.Crisler presented financial statements & vouchers for February 2023

B. Stratford made a motion to approve the financial statements & vouchers for February 2023.

M. Sandoval seconded the motion.

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

**Roll Call**

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

**B. Presentation of Finance Committee Report**

No updates presented

**C. Presentation of Compensation Report**

J.Makowske presented 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 update: Scholarship fund

**VII. Challenge Foundation Properties Update**

**A. Presentation of Challenge Foundation Properties Update**

No updates

**VIII. Governance**

**A. Presentation of Governance Committee Report**

J.Makowske presented updates

**B. Discussion and Consideration of the 2023-2024 School Calendar**

J.Makowske presented FY24 school calendar  
B. Stratford made a motion to approve the FY24 school calendar.  
M. Sandoval seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**IX. Closing Items**

**A. Meeting Feedback**

J.Kaprosy provided meeting feedback

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

- Opportunity for board to promote AVID
- Committee meetings for strategic planning

**C. Next Meeting Date & Agenda (No April Meeting)**

Next board meeting: May 11, 2023 at 8:30am

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:45 AM.

Respectfully Submitted,  
L. Trevizo