

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

Monday August 1, 2022 at 4:00 PM

#### Location

**Western School of Science and Technology:**  
**A Challenge Foundation Academy**  
**6515 W. Indian School Rd.**  
**Phoenix, AZ 85033**

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#### Directors Present

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

#### Directors Absent

S. Reger-Flores

#### Directors who arrived after the meeting opened

A. Ballesteros

#### Ex Officio Members Present

J. Makowske

#### Non Voting Members Present

J. Makowske

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## Guests Present

A. Vaca, L. Trevizo, T. Crisler, jess

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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 Monday Aug 1, 2022 at 4:06 PM.

### C. Call to the Public

No public comment

### D. Mission Statement

J.Makowske read mission statement

## II. CEO Support and Evaluation

### A. School Director Report

J.Makowske presented school director report  
A. Ballesteros arrived at 4:16 PM.

## III. Consent Agenda

### A. Consideration of ELA Teacher with SEI Endorsement Job Description

M. McWenie made a motion to approve the ELA Teacher with SEI Endorsement Job Description.

M. Sandoval seconded the motion.

no discussion

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

#### Roll Call

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

#### **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**

M. McWenie Aye

J. Kaprosy Aye

A. Tanori Aye

B. Stratford Aye

M. Sandoval Aye

A. Ballesteros Aye

S. Reger-Flores Absent

##### **B. Finance Committee Update**

No updates

#### **V. Governance**

##### **A. Governance Committee Update**

J.Makowske presented Governance Committee Update

##### **B. Introduction of Eloy Yndigoyen: Potential Western Board Member**

A.Ballesteros introduced Eloy Yndigoyen.

#### **VI. Academics**

##### **A. Academic Committee Update**

No updates

#### **VII. Challenge Foundation Properties**

##### **A. CFP Update**

M.Sandoval presented CFP update.

#### **VIII. Closing Items**

##### **A. Meeting Feedback**

No feedback.

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

J.Makowske presents Summary of Action Items and School Director Requests

- Reschedule Governance Committee Meeting
- Provide finalized meeting minutes from previous Governing Board Meeting to next Governing Board Meeting Agenda

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

Thursday, September 8th 8:30-10:00 a.m.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:44 PM.

Respectfully Submitted,

L. Trevizo