

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

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#### Non Voting Members Present

J. Makowske

## **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**

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

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

### **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