

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

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

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

Guests Present

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

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

B. Stratford Aye

A. Tanori Aye

S. Reger-Flores Absent

A. Ballesteros Aye

J. Kaprosy Aye

M. Sandoval Aye

M. McWenie 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

A. Ballesteros Aye

M. McWenie Aye

A. Tanori Aye

B. Stratford Aye

S. Reger-Flores Absent

M. Sandoval Aye

J. Kaprosy 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