

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

Wednesday October 12, 2022 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: Wednesday, October 12th, 2022 8:30 a.m. MST

Directors Present

A. Ballesteros (remote), B. Stratford (remote), J. Kaprosy (remote), M. McWenie (remote), M. Sandoval (remote), S. Reger-Flores (remote)

Directors Absent

A. Tanori

Directors who arrived after the meeting opened

A. Ballesteros, S. Reger-Flores

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

E. Yndigoyen (remote), L. Trevizo (remote), 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 Wednesday Oct 12, 2022 at 8:31 AM.

C. Read Mission Statement

J.Makowske read mission statement

D. Call to the Public

No public comments

II. Finance

A. Discussion and Consideration of the Annual Financial Report

T.Crisler presented the Annual Financial Report

S. Reger-Flores arrived.

A. Ballesteros arrived.

B. Stratford made a motion to approve the Annual Financial Report.

A. Ballesteros seconded the motion.

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

Roll Call

A. Ballesteros No

S. Reger-Flores No

M. Sandoval No

M. McWenie No

J. Kaprosy No

A. Tanori Absent

B. Stratford No

III. Closing Items

A. Meeting Feedback

No meeting feedback

B. Summary of Action Items and School Director Requests

- Senior night & fall fiesta on campus 10/21/22
- Possible that letter grades come out next week

C. Set Next Meeting Date & Agenda

October 20, 2022 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 8:45 AM.

Respectfully Submitted,

L. Trevizo