

Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western

Date and Time

Thursday August 10, 2023 at 8:30 AM

Location

6515 W Indian School Road
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: **Thursday, August 10th, 2023 8:30 a.m. MST**

Directors Present

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

Directors Absent

A. Tanori, S. Reger-Flores

Directors who left before the meeting adjourned

A. Ballesteros, B. Stratford, M. McWenie

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

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 Thursday Aug 10, 2023 at 8:32 AM.

C. Read Mission Statement

J.Makowske read mission statement

D. Call to the Public

II. Consent Agenda

A.

Discussion and Consideration of Previous Meeting Minutes: 6/8/2023

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 06-08-23.

E. Yndigoyen seconded the motion.

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

Roll Call

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

B. Discussion and Consideration of Previous Meeting Minutes: 6/29/2023

B. Stratford made a motion to approve the minutes from Western School of Science and Technology: CFA on 06-29-23.

E. Yndigoyen seconded the motion.

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

Roll Call

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

C. Discussion and Consideration of Fester and Chapman Audit Contract

B. Stratford made a motion to approve Festern & Chapman Audit Contract in consent agenda.

E. Yndigoyen seconded the motion.

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

Roll Call

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

Roll Call

A. Ballesteros Aye

D. Discussion and Consideration of Revised 23-24 Course Catalog

B. Stratford made a motion to approve Revised 23-24 Course Catalog in consent agenda.

E. Yndigoyen seconded the motion.

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

Roll Call

M. McWenie Aye

S. Reger-Flores Absent

B. Stratford Aye

A. Ballesteros Aye

J. Kaprosy Aye

M. Sandoval Aye

E. Yndigoyen Aye

A. Tanori Absent

E. Discussion and Consideration of EDUPoint Synergy Contract

B. Stratford made a motion to approve EDUPoint Synergy Contract in consent agenda.

E. Yndigoyen seconded the motion.

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

Roll Call

J. Kaprosy Aye

M. McWenie Aye

B. Stratford Aye

A. Tanori Absent

M. Sandoval Aye

A. Ballesteros Aye

S. Reger-Flores Absent

E. Yndigoyen Aye

III. CEO Support and Evaluation

A. Presentation of the School Director's Report

J.Makowske presented School Director's Report

B. Presentation of 5 Year Interval Review information from ASBCS

J.Makowske presented 5yr Interval Review

IV. Academic Excellence

A. Presentation of Academic Committee Report

J.Makowske presented Academic Committee Report

V. Finance

A. Update on FY24 Grants

J.Makowske presented FY24 Grants Updates

B. Discussion and Consideration of Financial Statements & Vouchers

T.Crisler presented Financial Statements & Vouchers

B. Stratford made a motion to approve the June and July Financial Statements & Vouchers.

M. Sandoval seconded the motion.

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

Roll Call

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

C. Presentation of Finance Committee Report

M.Sandoval had no updates

VI. Governance

A. Discussion and Consideration of the revised Program of Instruction

J.Makowske presented the revised Program of Instruction

B. Stratford made a motion to approve the revised Program of Instruction.

M. Sandoval seconded the motion.

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

Roll Call

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

B.

Presentation of Governance Committee Report

B. Stratford left.

M. McWenie left.

A. Ballesteros left.

VII. Development

A. Presentation of Development Committee Report

No updates presented

B. Discussion of Y10 Celebration

J.Makowske presented Y10 Celebration ideas

VIII. Challenge Foundation Properties Update

A. Presentation of Challenge Foundation Properties Update

No updates presented

IX. Closing Items

A. Meeting Feedback

J.Kaprozy provided feedback

B. Summary of Action Items

J.Makowske to send calendar invites of upcoming meetings

C. Set Next Meeting Date & Agenda

September 15, 2023 on campus

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:43 AM.

Respectfully Submitted,

L. Trevizo