



# Western School of Science and Technology: CFA

# **Minutes**

Meeting of the Board of Directors of Western (Virtual)

#### **Date and Time**

Friday February 9, 2024 at 8:30 AM

#### Location

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

1 110e111X, AZ 03033

https://wsst.zoom.us/my/jmakowske

When: Friday, February 9th, 2024 8:30 a.m. MST

Notice of Public Meeting

of the Board of Directors of

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A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

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When: Friday, February 9th, 2023 8:30 a.m. MST

#### **Directors Present**

A. Ballesteros (remote), E. Yndigoyen (remote), M. McWenie (remote), M. Sandoval (remote)

#### **Directors Absent**

A. Tanori, B. Stratford, J. Kaprosy

#### **Ex Officio Members Present**

J. Makowske

# **Non Voting Members Present**

J. Makowske

#### **Guests Present**

L. Trevizo

# I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

M. Sandoval called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Friday Feb 9, 2024 at 8:35 AM.

#### C. Read Mission Statement

J.Makowske read mission statement

# D. Call to the Public

No public.

#### II. Consent Agenda

#### A. Discussion and Consideration of Previous Meeting Minutes: 1/11/2024

M. McWenie made a motion to approve the minutes from Meeting of the Board of Directors of Western on 01-11-24.

A. Ballesteros seconded the motion.

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

#### Roll Call

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

#### B. FY25 School Calendar

- M. McWenie made a motion to Approve the FY25 Calendar.
- A. Ballesteros seconded the motion.

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

#### Roll Call

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

# III. CEO Support and Evaluation

# A. Presentation of the Superintendent's Report

Update given by J.Makowske

#### B. Presentation of School Director Goals FY 24

Update given by J.Makowske

#### IV. Finance

#### A. Discussion and Consideration of Financial Statements & Vouchers

M. McWenie made a motion to Approve the financial statements and Vouchers.

A. Ballesteros seconded the motion.

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

#### **Roll Call**

E. Yndigoyen Aye

A. Tanori Absent

A. Ballesteros Aye

M. Sandoval Aye

M. McWenie Aye

B. Stratford Absent

J. Kaprosy Absent

# **B.** Presentation of Finance Committee Report

No updates presented

#### V. Academic Excellence

#### A. Presentation of Academic Committee Report

Presentation of Advance Q2.

# VI. Development

# A. Presentation of Development Committee Report

No updates presented

# VII. Governance

# A. Presentation of Governance Committee Report

Governance Committee Report by E.Y.

# **B.** Update from Succession Planning Committee

No updates presented

# C. Board Retreat Agenda

Item not discussed

# VIII. Challenge Foundation Properties Update

# A. Presentation of Challenge Foundation Properties Update

M.Sandoval presented updates

# IX. Closing Items

# A. Meeting Feedback

No meeting feedback provided

# B. Summary of Action Items and School Director Requests

# C. Next Meeting Date & Agenda

March 21, 2024 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 9:52 AM.

Respectfully Submitted,

M. Sandoval