

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western (Virtual)

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#### 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**

**<https://wsst.zoom.us/my/jmakowske>**

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

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**Directors Present**

A. Ballesteros (remote), E. Yndigoyen (remote), M. McWenig (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

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**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**

M. McWenie Aye

A. Ballesteros Aye

E. Yndigoyen Aye

J. Kaprosy Absent

M. Sandoval Aye

B. Stratford Absent

A. Tanori Absent

**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**

A. Tanori Absent

B. Stratford Absent

E. Yndigoyen Aye

M. Sandoval Aye

A. Ballesteros Aye

J. Kaprosy Absent

M. McWenie 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**

A. Ballesteros Aye

M. Sandoval Aye

B. Stratford Absent

A. Tanori Absent

J. Kaprosy Absent

E. Yndigoyen Aye

M. McWenie Aye

**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