

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western

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#### Date and Time

Thursday May 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: Thursday, May 9th, 2024 8:30 a.m. MST**

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**Notice of Public Meeting of the Board of Directors of Western School of Science and Technology: A Challenge Foundation Academy, Inc.**

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- 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**
- **The virtual location will be open 2 minutes before the start of the meeting.**
- **The in-person location will be open 30 minutes before the start of the meeting.**

**Disabled persons needing special accommodations should contact Ms. Jessica Makowske at 623.249.3900 at least 24 hours before 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, May 9th, 2024 8:30 a.m. Mountain Standard Time**

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**Directors Present**

E. Yndigoyen (remote), J. Kaprosy (remote), M. Sandoval (remote)

**Directors Absent**

A. Ballesteros, A. Tanori, B. Stratford

**Ex Officio Members Present**

J. Makowske (remote)

**Non Voting Members Present**

J. Makowske (remote)

**Guests Present**

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Jessica Sanchez (remote), L. Trevizo (remote), LisaAnne Trudinger-Smith (remote)

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## **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 May 9, 2024 at 9:00 AM.

### **C. Read Mission Statement**

Mission Statement not read

### **D. Call to the Public**

No members of the public present

## **II. Consent Agenda**

### **A. Consideration of Previous Meeting Minutes: 3/21/2024**

Item tabled by the Board President

### **B. Consideration of Previous Meeting Minutes: 3/27/2024**

Item tabled by the Board President

### **C. Consideration of Previous Meeting Minutes: 4/03/2024**

Item tabled by the Board President

### **D. Consideration of Previous Meeting Minutes: 4/08/2024**

Item tabled by the Board President

### **E. Consideration of Previous Meeting Minutes: 4/16/2024**

Item tabled by the Board President

## **III. Finance**

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

Item tabled by the Board President

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

Item tabled by the Board President

### C. Preliminary Budget Discussion FY25

Item tabled by the Board President

## IV. Executive Session: ARS 38-431.03 Legal Counsel

### A. Presentation of Findings

M. Sandoval made a motion to move into executive session pursuant to ARS 38-431.03(A)(3) for legal advice regarding a complaint investigation for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

E. Yndigoyen seconded the motion.

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

#### Roll Call

M. Sandoval Aye

E. Yndigoyen Aye

A. Tanori Absent

J. Kaprosy Aye

A. Ballesteros Absent

B. Stratford Absent

Item discussed in executive session

### B. Discussion of Board's Response to Findings

Item discussed in executive session

E. Yndigoyen made a motion to Exit executive session.

M. Sandoval seconded the motion.

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

#### Roll Call

J. Kaprosy Aye

A. Tanori Absent

E. Yndigoyen Aye

B. Stratford Absent

A. Ballesteros Absent

M. Sandoval Aye

## V. Governance

### A. Presentation of Governance Committee Report

Item tabled by the Board President

### B. Consideration of Board Response to Investigation Findings

E. Yndigoyen made a motion to authorize the investigator to release a report of findings to school administration and complainant.

M. Sandoval seconded the motion.

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

**Roll Call**

M. Sandoval Aye

A. Ballesteros Absent

A. Tanori Absent

J. Kaprosy Aye

E. Yndigoyen Aye

B. Stratford Absent

**VI. CEO Support and Evaluation**

**A. Presentation of the Superintendent's Report**

Item tabled by the Board President

**B. Presentation of the Superintendent's Goals for FY24**

Item tabled by the Board President

**C. Presentation of the Superintendent's Onboarding Plan**

Item tabled by the Board President

**VII. Development**

**A. Presentation of Development Committee Report**

Item tabled by the Board President

**VIII. Challenge Foundation Properties Update**

**A. Presentation of Challenge Foundation Properties Update**

Item tabled by the Board President

**IX. Closing Items**

**A. Meeting Feedback**

No feedback provided

**B. Summary of Action Items**

Item not discussed

**C.**

**Next Meeting Date & Agenda**

Item not discussed

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:17 AM.

Respectfully Submitted,  
L. Trevizo