

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western

Date and Time

Tuesday June 25, 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, except for 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**

Virtual Link: <https://wsst.zoom.us/my/jmakowske>

When: Tuesday, June 25th, 2024 8:30 a.m. MST

The public space will open 10 minutes before the meeting begins. The virtual space will open 5 minutes before the meeting begins.

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Directors Present

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

Directors Absent

A. Tanori, M. Sandoval

Ex Officio Members Present

J. Makowske

Non Voting Members Present

J. Makowske

Guests Present

D. Harris, 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 Tuesday Jun 25, 2024 at 8:37 AM.

C. Read Mission Statement

J. Makowske read Mission Statement

D. Call to the Public

No public present

II. Consent Agenda

A. Discussion and Consideration of Previous Meeting Minutes: 6/13/2024

B. Stratford made a motion to approve the minutes from Meeting of the Board of Directors of Western on 06-13-24.

E. Yndigoyen seconded the motion.

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

Roll Call

J. Kaprosy Aye

A. Tanori Absent

A. Ballesteros Aye

E. Yndigoyen Aye

M. Sandoval Absent

B. Stratford Aye

B. Consideration of the FY25 Family Handbook

Tabled for next meeting.

III. Superintendent Support and Evaluation

A. Presentation of Superintendent's Report: June 2024

J. Makowske shares Superintendent Report

IV. Governance

A. Presentation of Governance Committee Report

Nothing at this time

B. Discussion of Dates and Times for Governing Board Meetings FY25

J.Makowske presented dates for meetings.

C. Discussion and Consideration of Dr. Tamela E. Harris's Ex-Officio (non-voting) Appointment to the Board of Directors

B. Stratford made a motion to Accept Dr. Harris as an Ex-Officio Board Member.

A. Ballesteros seconded the motion.

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

Roll Call

A. Tanori Absent

M. Sandoval Absent

B. Stratford Aye

E. Yndigoyen Aye

J. Kaprosy Aye

A. Ballesteros Aye

D. Discussion and Consideration of Darryl Bess's Appointment to the Board of Directors

B. Stratford made a motion to Accept Darryl Bess' appointment to the Board of Directors.

E. Yndigoyen seconded the motion.

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

Roll Call

J. Kaprosy Aye

B. Stratford Aye

A. Tanori Absent

E. Yndigoyen Aye

M. Sandoval Absent

A. Ballesteros Aye

E. Discussion and Consideration of the FY25 Staff Handbook

A. Ballesteros made a motion to approve the FY25 staff handbook.

B. Stratford seconded the motion.

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

Roll Call

M. Sandoval Absent

A. Tanori Absent

Roll Call

- A. Ballesteros Aye
- B. Stratford Aye
- E. Yndigoyen Aye
- J. Kaprosy Aye

V. Academic Excellence

A. Presentation of Academic Committee Report

J.Makowske presented the Q4 Advance.

VI. Finance

A. Discussion and Consideration of FY25 Budget (second vote)

B. Stratford made a motion to Approve the budget for FY25 for Western School of Science and Technology.

A. Ballesteros seconded the motion.

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

Roll Call

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

B. Presentation of Finance Committee Report

Held for next week.

VII. Development

A. Presentation of Development Committee Report

No update given.

B. Discussion of Board Member Support for Dr. Harris' Development Plan

J.Makowske shared information about the Board's support of Dr. Harris' fundraising goals.

VIII. Closing Items

A. Meeting Feedback

No meeting feedback.

B. Summary of Action Items

1. Update MTTN dates
2. Send Google Invites to Board Members
3. Meet with Dr. Harris before July

C. Set Next Meeting Date & Agenda

August 8th 8:30 am

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 AM.

Respectfully Submitted,
J. Kaprosy