

Charter Holder Status Amendment Request

Charterholder Info

Charter Holder

Name:
Western School of Science and
Technology, Inc.

CTDS:
07-82-21-000

Mailing Address:
6515 West Indian School Road
Phoenix, AZ 85033
> [View detailed info](#)

Representative

Name:
Peter Boyle

Phone Number:
000-000-0000

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Status Type

Type of status change

Change in entity name of the Charter Holder


Description of Changes


Change From:
Western School of Science and Technology, Inc.

Change To:
Western School of Science and Technology: A Challenge Foundation Academy, Inc.

Attachments

Board Minutes –  [Download File](#)

Copy of amendment to Articles of Incorporation filed with the Arizona Corporation Commission –  [Download File](#)

Provide information regarding any payment, benefit or consideration received or to be received by any party in the transition –  [Download File](#)

Additional Information*
No documents were uploaded.

Signature

Charter Representative Signature
Peter Boyle 11/26/2014

Minutes

Western School of Science and Technology: CFA Board Meeting

Wednesday Jul 2, 2014 @ 12:00 PM at Telephonic; Conference Dial-in
Number: (712) 432-1500; Participant Access Code: 1060076#

Board Members Present

D. Shaw (remote), G. Webster (remote), J. Kaprosy (remote), J. Lange (remote), J. Molina (remote), K. Van Oosten (remote), R. Mahmud (remote), R. Vertefeuille (remote)

Board Members Absent

A. West, C. Klonoski, M. Pernick, M. Woods

Guests Present

P. Boyle (remote)

I. Opening Items

Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Wednesday Jul 2, 2014 @ 12:02 PM at Telephonic; Conference Dial-in Number: (712) 432-1500; Participant Access Code: 1060076#.

Approve Agenda

J. Molina made a motion to approve the agenda.

J. Kaprosy seconded the motion.

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

II. Governance

Lease Agreement

P. Boyle explained the new lease agreement.

R. Vertefeuille made a motion to approve the lease agreement as written and empower Peter Boyle to sign on behalf of the corporation.

J. Molina seconded the motion.

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

Articles Amendment

P. Boyle explained the Articles Amendment.

J. Kaprosy made a motion to approve the Articles Amendment.

R. Vertefeuille seconded the motion.

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

Bylaws Amendment

P. Boyle explained the replacement Bylaws and the differences between them and the previous Bylaws.

J. Kaprosy made a motion to approve the Amended and Restated Bylaws.

J. Molina seconded the motion.

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

III. Closing Items

Adjourn Meeting

G. Webster made a motion to adjourn.

R. Vertefeuille seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:10 pm.

Respectfully Submitted,

P. Boyle

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
WESTERN SCHOOL OF SCIENCE AND TECHNOLOGY: A CHALLENGE
FOUNDATION ACADEMY, INC.**

The undersigned, acting as Board of Directors of a nonprofit corporation under the Arizona Nonprofit Corporation Act ("ANCA"), Arizona Revised Statutes Sections 10-3101 through 10-11702, hereby adopts the following Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

Strike all and replace with "The name of the corporation is Western School of Science and Technology: A Challenge Foundation Academy, Inc. (the "Corporation")."

**ARTICLE IV
MEMBERS**

Strike all and replace with "The sole Member of the Corporation shall be the TeamCFA Foundation.

DATED: June 27, 2014

Robert "Drew" Shaw, President

Jay Kaprosy, Vice President

Robert Vertefeuille, Secretary

Mackenzie "Mac" Woods, Treasurer

Chris Klonoski, Member

Joan Lange, Member

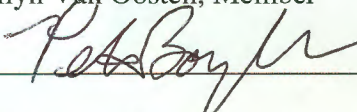
Joshua "Josh" Molina, Member

Mara Pernick, Member

Mahmud Rubayat, Member

Karilyn Van Oosten, Member

Allison "Alli" West, Member



Peter Boyle, Member *ex officio*

Procurement Laws Exception Amendment Request

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Representative

Name:
Peter Boyle

Phone Number:
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Procurement Laws Exception

Please Note

Charter operators granted an exception to local and state procurement regulations under A.R.S. §15-183(E)(6) are still required to satisfy the federal procurement requirements as a condition to the receipt of certain federal funds.

This exception will not be granted to State Board of Education sponsored charter schools.

Attachments

Board Minutes –  [Download File](#)

Complete policy for procuring goods and services –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Peter Boyle 11/26/2014

Minutes

Western School of Science and Technology: CFA

Board Meeting

Thursday Aug 7, 2014 @ 8:00 AM at Western School of Science and Technology: CFA; 6515 W. Indian School Rd., Phoenix, AZ 85033

Board Members Present

A. West, C. Klonoski (remote), D. Shaw, G. Webster, J. Molina (remote), M. Pernick (remote), M. Woods (remote), R. Mahmud

Board Members Absent

J. Kaprosy, J. Lange, K. Van Oosten (remote), R. Vertefeuille (remote)

Guests Present

P. Boyle

I. Opening Items

Call the Meeting to Order

D. Shaw called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Thursday Aug 7, 2014 @ 8:10 AM at Western School of Science and Technology: CFA; 6515 W. Indian School Rd., Phoenix, AZ 85033.

Approve Agenda

A. West made a motion to approve the agenda.

G. Webster seconded the motion.

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

Approve Minutes

A. West made a motion to approve minutes from the Board Meeting on 07-15-14.

M. Woods seconded the motion.

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

Staff Member Introductions

Staff members L. Wilson, L. Forrester, and P. Jackson introduced themselves.

II. Public Comment

Comments from the Public, Teachers, or Families

There was no public comment.

III. CEO Support And Eval

FSD Report

R. Mahmud arrived late.
P. Boyle presented his report.

IV. Finance

Elevator Maintenance Agreement

A. West made a motion to approve the elevator maintenance agreement.
G. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion. The elevator maintenance agreement was approved.

Food Service Agreement

A. West made a motion to table the food service agreement so P. Boyle can upload the correct one.
G. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Janitorial Services Agreement

A. West made a motion to approve the janitorial services agreement.
G. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

July Financials

A. West made a motion to approve the June and July financials.
M. Woods seconded the motion.
The board **VOTED** unanimously to approve the motion.

USFRCS Exemption

M. Woods made a motion to approve the USFRCS exemption policy.
A. West seconded the motion.
The board **VOTED** unanimously to approve the motion.

Procurement Exemption

M. Woods made a motion to approve the state procurement policy exemption.
G. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

Middlebury Interactive Languages Agreement

A. West made a motion to approve the Middlebury agreement.
M. Woods seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance

Staff Handbook

A. West made a motion to approve the staff handbook.
G. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. TeamCFA

What's New With TeamCFA

G. Webster presented the TeamCFA update.

VII. Closing Items

Adjourn Meeting

A. West provided feedback to post meeting notices on Facebook.

A. West made a motion to adjourn.

M. Woods seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:44 am.

Respectfully Submitted,

P. Boyle

Western School of Science and Technology, Inc.
Procurement Policy

WESTERN SCHOOL OF SCIENCE AND TECHNOLOGY, INC. charter school will follow accounting policies and procedures that comply with generally accepted accounting principles (GAAP). Any procurement of goods and services shall be made by the procurement officer/authorized agent, in the best interest of the school, upon considering the totality of the circumstances surrounding the procurement, which may include but not be limited to, price, quality, availability, timelines, reputation and prior dealings.

WESTERN SCHOOL OF SCIENCE AND TECHNOLOGY, INC. charter school shall not purchase any goods or services from any member of the governing board, an immediate family member of any member of the governing board nor from any entity in which any member of the governing board or an immediate family member of a governing board member may benefit from such a procurement, unless authorized by the governing board after a full disclosure of the potential benefits, and after the consideration set forth in paragraph 1 above.

WESTERN SCHOOL OF SCIENCE AND TECHNOLOGY, INC. charter school understands that the policy cited above applies to purchases made using non-federal funds. As a condition of the receipt of certain federal funds, federal procurement requirements still apply.

Adopted by the Board of Directors on August 7, 2014.