



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Wednesday April 3, 2024 at 4:00 PM MST

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**

When: Wednesday, April 3rd, 2024 4:00 p.m. MST

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of the Board of Directors of

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

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A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033**

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

When: Wednesday, April 3rd, 2024 4:00 p.m. Mountain Standard Time

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

Agenda

| | Purpose | Presenter | Time |
|--|---------|-------------|----------------|
| I. Opening Items | | | 4:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Lily Romo | 2 m |
| B. Call the Meeting to Order | | Jay Kaprosy | 2 m |
| C. Call to the Public | Discuss | Jay Kaprosy | 1 m |

*The public must sign in before the board meeting.

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

A comment card must be completed before a public comment can be made.

Comments are limited to three minutes.

**This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

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|-------------|--|---------|------------------|----------------|
| II. | Governance part I | | | 4:05 PM |
| A. | School Director Candidate Interview | Discuss | Jay Kaprosy | 60 m |
| III. | Executive Session: Hiring School Director ARS 38-431.03 | | | 5:05 PM |
| A. | Discussion of School Director Candidate | Discuss | Jay Kaprosy | 15 m |
| IV. | Governance part II | | | 5:20 PM |
| A. | Discussion and Consideration of Retaining Recruitment Firm for FY25 School Director Search | Vote | Jay Kaprosy | 15 m |
| B. | Consideration of School Director Contract | Vote | Jay Kaprosy | 5 m |
| V. | Closing Items | | | 5:40 PM |
| A. | Meeting Feedback | Discuss | Jay Kaprosy | 2 m |
| B. | Summary of Action Items | FYI | Jessica Makowske | 2 m |
| C. | Next Meeting Date & Agenda No Board Retreat April 20th April 18th Board Meeting | FYI | Jay Kaprosy | 2 m |
| D. | Adjourn Meeting | Vote | Jay Kaprosy | 2 m |