



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Wednesday March 27, 2024 at 4:00 PM MST

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: Wednesday, March 27th, 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
<p>*The public must sign in before the board meeting. A comment card must be completed before a public comment can be made. Comments are limited to three minutes.</p> <p>**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.</p>			
II. Executive Session: Hiring School Director ARS 38-431.03			4:05 PM
A. Discussion and Update of Hiring Timeline	Discuss	Jay Kaprosy	10 m
B. Discussion of Candidates	Discuss	Jay Kaprosy	5 m
C. Discussion of Presentation Round 3 Interview Prompt	Discuss	Jay Kaprosy	20 m
III. Governance			4:40 PM
A. Discussion and Consideration of Retaining Recruitment Firm for FY25 School Director Search	Vote	Jay Kaprosy	15 m

	Purpose	Presenter	Time
B. Consideration of the Acceptance of Megan McWenie's resignation from the Board of Directors	Vote	Jay Kaprosy	5 m
IV. Closing Items			5:00 PM
A. Meeting Feedback	Discuss	Jay Kaprosy	2 m
B. Summary of Action Items	FYI	Jessica Makowske	2 m
C. Next Meeting Date & Agenda April 3rd at 4 p.m. in person	FYI	Jay Kaprosy	2 m
D. Adjourn Meeting	Vote	Jay Kaprosy	2 m