



Western School of Science and Technology: CFA

Meeting of the Board of Directors

Date and Time

Tuesday April 16, 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**

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

When: Wednesday, April 16th, 2024 4:00 p.m. MST

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of the Board of Directors of

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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Executive Session			4:02 PM
A. School Director Hiring	Discuss		15 m
B. Superintendent Complaint: Review of Complaint	Discuss		15 m
III. Other Business			4:32 PM
A. Consideration of School Director contract	Vote		5 m
B. Consideration for next step in School Director complaint process	Vote		5 m
IV. Closing Items			4:42 PM
A. Adjourn Meeting	Vote		