



# Western School of Science and Technology: CFA

## Meeting of the Board of Directors of Western

---

### Date and Time

Thursday December 12, 2024 at 8:30 AM 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. Nancy Carbajal 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/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1>

When: Thursday, December 12, 2024 8:30am

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

---

**NOTICE AND AGENDA OF GOVERNING BOARD Western School of Science and Technology:  
A Challenge Foundation Academy**

**NOTICE OF PUBLIC MEETING**

*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.*

**Date: December 7, 2024 Time: 8:30 am MST**

**To attend in person: Western School of Science and Technology:  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033**

**To attend the meeting via Zoom -**

Please register using the link below:

[https://wsst.zoom.us/j/7439552858?  
pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1](https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1)

**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. Nancy Carbajal at 623.249.3900 at least 24 hours prior to the scheduled meeting time.

**Instructions for Submitting Public Comment:** Virtual public comments may be submitted in advance of the meeting by email to: boardinfo@wsst.school with the subject line “**Public Comment for December 12, 2024 Board Meeting**” and should include the full name of the individual submitting (no comments will be accepted that are submitted anonymously). Public comments submitted following this instruction will be accepted for this board meeting until Monday, December 9, 2024 at 12:00 pm MST. Time permitting, public comments will be read aloud by staff during the meeting up to three (3) minutes each. However, depending on the number of comments this may be limited.

Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Jay Kaprosy	1 m
<b>B.</b>	Roll Call And Pledge of Allegiance	Nancy Carbajal	2 m
	<b>I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.</b>		
<b>C.</b>	Public Comments	Discuss Jay Kaprosy	3 m
	Public comments received in accordance with the instructions in the meeting notice will be read by staff during this agenda item up to a limit of three (3) minutes each in the order in which they were received, subject to time available at the discretion of the Board President or his/her designee. Under Arizona open meeting law, members of the Board may not discuss, respond to, or take action in this meeting on a matter raised under this public comment item that is not on the agenda.		
<b>D.</b>	Read Mission Statement	Jay Kaprosy	1 m
	Western School of Science and Technology: A Challenge Foundation Academy exists to transform Maryvale by improving low-income west Phoenix students’ opportunities for advancement in the global technological economy by providing needed preparation for the academic rigors of college graduation leading to career success.		

	Purpose	Presenter	Time
<b>II. Superintendents' Report - Discussion</b>			<b>8:37 AM</b>
<b>A.</b> Academic Update	Discuss	Valeria Escobedo	5 m
<b>B.</b> Fundraising and Community Outreach Efforts	Discuss	Adrian Espana	5 m
<b>C.</b> Enrollment Update	Discuss	Lilly Trevizo	5 m
<b>D.</b> Staffing Update	Discuss	Mariah Reynolds	5 m
<b>III. Approval of the Consent Agenda</b>			<b>8:57 AM</b>
<b>A.</b> Approval of November 7, 2024 Meeting Minutes	Approve Minutes	Jay Kaprosy	
<b>IV. Action Items I</b>			<b>8:57 AM</b>
Board Members to take action on the items listed and/or from executive session.			
<b>A.</b> Discussion and Consideration of the Diploma Types and Graduation Requirements	Vote	Jay Kaprosy	5 m
<b>B.</b> Discussion and Consideration of the Student Travel Policy addition to the handbook	Vote	Jay Kaprosy	5 m
<b>V. Closing Items</b>			<b>9:07 AM</b>
<b>A.</b> New Business	Discuss	Jay Kaprosy	1 m
Proposed Date: January 9th, 2025 8:30 am			
<b>B.</b> Adjourn Meeting	Vote	Jay Kaprosy	