



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday March 6, 2025 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, March 6, 2025 8:30am

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Call the Meeting to Order		Jay Kaprosy	1 m
B. Roll Call And Pledge of Allegiance		Nancy Carbajal	2 m
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.			
C. 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.			
II. Superintendents' Report			8:36 AM
A. Fundraising and Community Outreach Update	Discuss	Adrian Espana	5 m
B. Financial Update	Discuss	Diamond Financial	5 m
C. Enrollment Update	Discuss	Valeria Escobedo	5 m
D. Staffing Update	Discuss	Valeria Escobedo	5 m
III. Approval of the Consent Agenda			8:56 AM
A. Approval of January 9, 2025 Meeting Minutes	Approve Minutes		

	Purpose	Presenter	Time
B. Approval of Special Meeting February 14, 2025 Meeting Minutes	Approve Minutes	Jay Kaprosy	
C. Approval of the January 2025 Financial Statements and Vouchers			5 m
IV. Action Items #1			9:01 AM
Board Members to take action on the items listed.			
A. Discussion and Consideration of the 25-26 Salary Schedules	Vote	Jay Kaprosy	5 m
B. Discussion and Consideration of the Faculty Handbook FY25 Revision	Vote	Jay Kaprosy	5 m
V. Closing Items			9:11 AM
A. Adjourn Meeting	Vote		