

Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday April 10, 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 F oundation Academy, Inc.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Boar d 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 r eserves 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 ope n to the public, concerning any item on the agenda, for discussion, consideration, or consultations for legal advic e.

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPO RTS AND ACTION ITEMS AGENDA

Disabled persons in need of special accommodations should contact Ms. Nancy Carbajal at 623.249.390 0 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, April 10, 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.

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

NOTICE OF PUBLIC MEETING

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Date: April 10, 2025 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

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 April 10, 2025 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 Wednesday, April 9, 2025 4:00pm 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		
I.	Ор	ening Items			8:30 AM		
	Opening Items						
	Α.	Call the Meeting to Order		Jay Kaprosy	1 m		
	В.	Roll Call		Nancy Carbajal	1 m		
	C.	Pledge of Allegiance		Jay Kaprosy	1 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.						
	D.	Public Comments	Discuss		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.	Pri	ncipals Update			8:36 AM		
	Α.	Principals update	Discuss	Valeria Escobedo	5 m		
III.	Approval of the Consent Agenda						

			Purpose	Presenter	Time			
	A.	Approval of March 6, 2025 Meeting Minutes	Approve Minutes	Jay Kaprosy				
	В.	Approval of Special Meeting April 2, 2025 Meeting Minutes	Approve Minutes	Jay Kaprosy	5 m			
IV.	Act	tion Items #1		8:46 AM				
	A.	Discussion and Consideration of the FY 25-26 Contract Language and Notice of Appointment Language	Vote	Jay Kaprosy	5 m			
	В.	Presentation and Consideration of WSST's Single Audit FY24	Vote	Fester & Chapman	5 m			
V.	Exe	cecutive Session						
	Α.	Legal Advice and Direction	Vote					
		The Governing Board may convene in executive session, pursuant to A.R.S. 38- 431.03(A)(4), to consult with its attorney, consider its position, and instruct its attorney regarding the Board's position concerning a complaint against an administrator and the employment contract of administrator. 5m						
	В.	Action Related to Complaint Against Administration:	Vote	Jay Kaprosy	5 m			
		The Governing Board may take action concerning complaint against administration and pending employment actions as it deems appropriate.						
VI.	Closing Items 9:							
	A.	Adjourn Meeting	Vote	Jay Kaprosy				