



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday July 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 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://meet.google.com/zfz-iusr-jtk>

Or dial: (US) +1 484-998-0440 PIN: 208 578 696#

When: Thursday, July 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A.	Call the Meeting to Order	Jay Kaprosy	1 m
B.	Roll Call & 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.		
D.	Read Mission Statement	Jay Kaprosy	2 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.		
II. Approval of the Consent Agenda			8:38 AM
A.	Approval of June 27, 2025 Board Meeting Minutes	Approve Minutes Jay Kaprosy	

Purpose	Presenter	Time
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III. Action Items #1

8:38 AM

Board Members to take action on the items listed.

A.	Discussion and Consideration to Adopt the FY26 Budget	Vote	Diamond Financial	10 m
B.	Discussion and Consideration of Leadership Structure Presentation	Vote	Jay Kaprosy	10 m
C.	Discussion & Consideration of the FY25-26 Meeting Dates & Time	Vote	Jay Kaprosy	5 m
D.	Discussion and Consideration of the Safe Zone Policy and Resolution Model	Vote	Jay Kaprosy	5 m

IV. Closing Items

9:08 AM

A.	Adjourn Meeting	Vote
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