



Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Friday August 8, 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.

Members of the Governing Board may join in person, by telephone, or by Internet Conference.

Where: Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.

Phoenix, AZ 85033

Members of the Public can join telephonically or in person.

Dial by your location

- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 818 9236 0358

When: Friday, August 8, 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			

	Purpose	Presenter	Time
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.	WSST Update		8:38 AM
A.	Board Update	Discuss	Adrian Espana 5 m
B.	Enrollment Update	Discuss	Adrian Espana 5 m
C.	Staffing Update	Discuss	Adrian Espana 5 m
D.	Financial Update June 2025	Discuss	Diamond Financial 5 m
III.	Approval of the Consent Agenda		8:58 AM
A.	Approval of July 10, 2025 Board Meeting Minutes	Approve Minutes	Jay Kaprosy
B.	Approval to remove Darryl Bess Jr from the Arizona Corporation Commission as one of the Directors		
C.	Approval of the June 2025 Financials		Diamond Financial 5 m
IV.	Action Items #1		9:03 AM

	Purpose	Presenter	Time
Board Members to take action on the items listed.			
A. Discussion and Consideration on FY26 Budget Revision	Vote	Diamond Financial	10 m
B. Discussion & Consideration of the FY25-26 Meeting Dates & Time	Vote	Jay Kaprosy	5 m
C. Discussion and Consideration of the 2025-2030 Strategic Plan			5 m
D. Discussion and Consideration of the Safe Zone Policy			
E. Discussion and Consideration of the 25-26 Wellness Policy			
F. Discussion and Consideration of the updated WSST Mission and Vision Statement			
V. Executive Session for Personnel Discussions			9:23 AM
The Board may convene in executive session, pursuant to A.R.S. 38-431.03(A)(1) for discussions with its Executive Director candidate to discuss possible employment and contract terms.			
A. Approval of Executive Director contract and employment	Vote	Jay Kaprosy	5 m
VI. Closing Items			9:28 AM
A. Adjourn Meeting	Vote		