Western School of Science and Technology: CFA

Meeting of the Board of Directors of Western

Date and Time

Thursday July 9, 2026 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, ncarbajal@wsst.school 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

Meeting ID: 860 9333 1956

One tap mobile+17193594580,,86093331956# US+17207072699,,86093331956# US (Denver)

When: **Thursday, July 9, 2026, 8:30 am**

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.

		Purpose	Presenter	Time
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.

		Purpose	Presenter	Time
D.	Read Mission Statement		Jay Kaprosy	2 m

Western School of Science and Technology exists to be an integral part of the Maryvale community, empowering students with access to a high-quality and inclusive education that will prepare every student with the skills to excel in a post-secondary institution and career.

		Purpose	Presenter	Time
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	Discuss	Diamond Financial	5 m
III.	**Approval of the Consent Agenda**			**8:58 AM**
	A. Approval of June 25, 2026 Board Meeting Minutes	Approve Minutes	Jay Kaprosy	
	B. Approval of the April 2026 Financials			
	C. Approval of the May 2026 Financials			5 m
	D. Approva to remove Darryl Bess Jr as a Board of Directors	Vote	Adrian Espana	
IV.	**Action Items #1**			**9:03 AM**

Board Members to take action on the items listed.

	Purpose	Presenter	Time
A. Discussion and Consideration of the FY27 Budget	Vote	Diamond Financial	5 m
B. Discussion and Consideration of the FY26/27 Board Meeting Dates	Vote	Adrian Espana	5 m
C. Discussion and Consideration of the WSST- ITM Model	Vote	Adrian Espana	5 m
D. Discussion & Consideration of the Off-Contract Teacher Hourly Compensation	Vote	Adrian Espana	5 m

Hourly Rate for work done outside of regular contract hours.

		Purpose	Presenter	Time
	E. Discussion and Consideration of Adrian Espana Ex-Officio (non-voting) Appointment to the Board of Directors	Vote	Adrian Espana	5 m
V.	**Closing Items**			**9:28 AM**
	A. Adjourn Meeting	Vote		