



# Western School of Science and Technology: CFA

## Special Meeting of the Board of Directors of Western

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### Date and Time

Friday February 14, 2025 at 4:00 PM MST

### Location

**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>

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

#### NOTICE OF PUBLIC MEETING

*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.*

**Date: February 14, 2025 Time: 4:00pm MST**

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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](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 February 14, 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 Thursday, February 13, 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.

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## Agenda

	Purpose	Presenter	Time
<b>I.      Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Jay Kaprosy	1 m
<b>B.</b> Roll Call And Pledge of Allegiance		Nancy Carbajal	1 m
<b>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.</b>			

	Purpose	Presenter	Time
<b>C.</b> Public Comments	Discuss	Jay Kaprosy	1 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. Executive Session: Legal Advice 4:03 PM**

The Board may convene in executive, pursuant to A.R.S. 38-431.03(A)(3), for legal advice with its attorney concerning a complaint against an administrator and possible investigation of those claims. The attorney may appear virtually, telephonically, or in person.

<b>A.</b> Action Item: Authorize Board President to Coordinate Investigation into Complaint Against Administrator	Vote	Jay Kaprosy	5 m
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The Board may authorize the Board President and legal counsel to coordinate an investigation into the complaint filed against an administration, including taking any non-disciplinary personnel steps, including but not limited to placing employees on reassignment to home with pay, issuing directives, and the like.

## **III. Closing Items 4:08 PM**

<b>A.</b> Adjourn Meeting	Vote	Jay Kaprosy
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