



Western School of Science and Technology: CFA

Special Meeting of the Board of Directors of Western

Date and Time

Wednesday April 2, 2025 at 8:30 AM MST

Location

Western School of Science and Technology:

**A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033**

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: April 2, 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](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 2, 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 Tuesday, April 1, 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. Opening Items			8:30 AM
Opening Items			
A. Call the Meeting to Order		Jay Kaprosy	1 m
B. Roll Call And Pledge of Allegiance		Nancy Carbajal	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.			
C. Public Comments	Discuss	Jay Kaprosy	5 m

	Purpose	Presenter	Time
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. Action Item #1			8:37 AM
A. Discussion and Consideration of the WSST Fence and Marquee Proposals	Vote	Jay Kaprosy	5 m
III. Executive Session: Legal Advice			8:42 AM
The Governing Board may convene in executive session, pursuant to A.R.S. 38-431.03(A) (3) to receive legal advice from its attorney regarding the independent investigator's findings pertaining to complaint against administration. The Board's attorney may appear in person, virtually, or via telephone.			
A. Action Related to Complaint Against Administration:	Vote	Jay Kaprosy	5 m
The Governing Board may take action concerning complaint against administration as it deems appropriate.			
IV. Closing Items			8:47 AM
A. Adjourn Meeting	Vote	Jay Kaprosy	