

DRAFT



# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western

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#### Date and Time

Wednesday April 3, 2024 at 4:00 PM

#### 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. Jessica Makowske 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**

**When: Wednesday, April 3rd, 2024 4:00 p.m. MST**

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of the Board of Directors of

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

<https://wsst.zoom.us/my/jmakowske>

**When: Wednesday, April 3rd, 2024 4:00 p.m. Mountain Standard Time**

**The virtual location will be open 2 minutes prior to the start of the meeting. The in-person location will be open 30 minutes prior to the start of the meeting.**

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**Directors Present**

B. Stratford (remote), E. Yndigoyen (remote), J. Kaprosy, M. Sandoval

**Directors Absent**

A. Ballesteros, A. Tanori, M. McWenie

**Ex Officio Members Present**

J. Makowske

**Non Voting Members Present**

J. Makowske

**Guests Present**

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E. Appleton, Elisa Hobbs, L. Trevizo, Lynne Almy, Tamala Harris, Valeria Escobedo, Victor Castillo

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Kaprosy called a meeting of the board of directors of Western School of Science and Technology: CFA to order on Wednesday Apr 3, 2024 at 4:15 PM.

### **C. Call to the Public**

No public comments

## **II. Governance part I**

### **A. School Director Candidate Interview**

Board interviews Ms. Tamala Harris

## **III. Closing Items**

### **A. Meeting Feedback**

### **B. Summary of Action Items**

### **C. Next Meeting Date & Agenda**

### **D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
L. Trevizo