

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western

Date and Time

Wednesday September 6, 2023 at 11:30 AM

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**

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

When: Thursday, September 6th, 2023 11:30 a.m. MST

Notice of Public Meeting

of the Board of Directors of

Western School of Science and Technology: A Challenge Foundation Academy, Inc.

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When: Wednesday, September 6th, 2022 11:30 a.m. MST

Directors Present

A. Ballesteros (remote), A. Tanori (remote), E. Yndigoyen (remote), J. Kaprosy (remote)

Directors Absent

B. Stratford, M. McWenie, M. Sandoval, S. Reger-Flores

Ex Officio Members Present

J. Makowske

Non Voting Members Present

J. Makowske

Guests Present

L. Trevizo, Lynne Almy (remote)

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 Sep 6, 2023 at 11:36 AM.

C. Call to the Public

No public comments

II. Executive Session: 15-843. Pupil Disciplinary Proceedings

A. Discussion of Student Discipline: Student 24-001

A. Ballesteros made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

E. Yndigoyen seconded the motion.

Roll call votes

The board **VOTED** to approve the motion.

Roll Call

M. McWenie	Absent
J. Kaprosy	Aye
M. Sandoval	Absent
E. Yndigoyen	Aye
A. Tanori	Aye
S. Reger-Flores	Absent
B. Stratford	Absent
A. Ballesteros	Aye

III. Governance

A. Consideration of Student Discipline

A. Tanori made a motion to Keep student 24-001 suspended through Thursday September 7th end of day returning to school on Friday Sep 8th, 2023.

A. Ballesteros seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Reger-Flores	Absent
M. Sandoval	Absent
A. Ballesteros	Aye
M. McWenie	Absent
B. Stratford	Absent
J. Kaprosy	Aye
E. Yndigoyen	Aye
A. Tanori	Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,
J. Kaprosy