

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western

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#### 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>

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

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of the Board of Directors of

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**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)

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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 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. Sandoval      Absent

M. McWenie      Absent

B. Stratford      Absent

E. Yndigoyen      Aye

S. Reger-Flores      Absent

A. Tanori      Aye

J. Kaprosy      Aye

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

A. Ballesteros      Aye

E. Yndigoyen      Aye

A. Tanori      Aye

B. Stratford      Absent

J. Kaprosy      Aye

M. McWenie      Absent

M. Sandoval      Absent

#### **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