

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 March 27, 2024 at 4:00 PM

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#### 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: Wednesday, March 27th, 2024 4:00 p.m. Mountain Standard Time**

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**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**

A. Ballesteros (remote), B. Stratford (remote), J. Kaprosy (remote), M. Sandoval (remote)

**Directors Absent**

A. Tanori, E. Yndigoyen, M. McWenie

**Ex Officio Members Present**

J. Makowske

**Non Voting Members Present**

J. Makowske

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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 Mar 27, 2024 at 4:05 PM.

**C. Call to the Public**

No members of the public.

**II. Executive Session: Hiring School Director ARS 38-431.03**

**A. Discussion and Update of Hiring Timeline**

B. Stratford made a motion to 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.

A. Ballesteros seconded the motion.

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

**Roll Call**

M. McWenie Absent

E. Yndigoyen Absent

**Roll Call**

B. Stratford Aye

A. Ballesteros Aye

M. Sandoval Aye

J. Kaprosy Aye

A. Tanori Absent

Discussion held in executive discussion.

**B. Discussion of Candidates**

Discussion held in Executive Session.

**C. Discussion of Presentation Round 3 Interview Prompt**

Held in Executive Session

**III. Governance**

**A. Discussion and Consideration of Retaining Recruitment Firm for FY25 School Director Search**

Barry moved to table this for a future meeting if needed.

**B. Consideration of the Acceptance of Megan McWenie's resignation from the Board of Directors**

B. Stratford made a motion to Accept Megan McWenie's resignation from the Board of Directors and extend the Board's appreciation for all that she has done.

M. Sandoval seconded the motion.

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

**Roll Call**

B. Stratford Aye

J. Kaprosy Aye

A. Tanori Absent

M. McWenie Absent

M. Sandoval Aye

A. Ballesteros Aye

E. Yndigoyen Absent

**IV. Closing Items**

**A. Meeting Feedback**

None.

**B. Summary of Action Items**

Jessica Makowske summarizes her tasks.

**C. Next Meeting Date & Agenda**

April 3rd at 4pm in-person or virtual

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,  
J. Kaprosy