

DRAFT



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors

Date and Time

Tuesday April 16, 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**

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

When: Wednesday, April 16th, 2024 4:00 p.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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Phoenix, AZ 85033

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When: Tuesday, April 16th, 2024 4:00 p.m. MST

Directors Present

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

Directors Absent

A. Ballesteros, A. Tanori, M. McWenie

Ex Officio Members Present

J. Makowske (remote)

Non Voting Members Present

J. Makowske (remote)

Guests Present

L. Trevizo (remote)

I. Opening Items

A. Record Attendance

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 Tuesday Apr 16, 2024 at 4:04 PM.

C. Public Comments

No public comments

II. Executive Session

A. School Director Hiring

B. Stratford 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.

Item discussed in executive session

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

Roll Call

M. McWenie Absent

A. Tanori Absent

A. Ballesteros Absent

B. Stratford Aye

E. Yndigoyen Aye

J. Kaprosy Aye

M. Sandoval Aye

B. Superintendent Complaint: Review of Complaint

B. Stratford 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.

M. Sandoval seconded the motion.

Item discussed in executive session

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

Roll Call

A. Tanori Absent
M. Sandoval Aye
J. Kaprosy Aye
M. McWenie Absent
B. Stratford Aye
E. Yndigoyen Aye
A. Ballesteros Absent

III. Other Business

A. Consideration of School Director contract

B. Stratford made a motion to approve the Board President to make an offer for a Superintendent as discussed in executive session.

E. Yndigoyen seconded the motion.

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

Roll Call

M. McWenie Absent
A. Ballesteros Absent
A. Tanori Absent
E. Yndigoyen Aye
M. Sandoval Aye
B. Stratford Aye
J. Kaprosy Aye

B. Consideration for next step in Superintendent complaint process

B. Stratford made a motion to Direct the Board President to engage an investigator to follow up on the complaint against the Superintendent.

M. Sandoval seconded the motion.

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

Roll Call

M. Sandoval Aye
A. Tanori Absent
A. Ballesteros Absent
B. Stratford Aye
J. Kaprosy Aye
E. Yndigoyen Aye
M. McWenie 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 4:33 PM.

Respectfully Submitted,
L. Trevizo