

# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors

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**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.**

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**Where:** **Western School of Science and Technology:**  
A Challenge Foundation Academy  
6515 W. Indian School Rd.  
Phoenix, AZ 85033

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

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

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**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**

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L. Trevizo (remote)

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## 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

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

### 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**

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

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

Respectfully Submitted,

L. Trevizo