

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western

Date and Time

Thursday September 12, 2024 at 8:30 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. Nancy Carbajal 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

Virtual Link: <https://wsst.zoom.us/j/89175184757>

When: **Thursday, September 12, 2024 8:30am**

The public space will open 10 minutes before the meeting begins. The virtual space will open 5 minutes before the meeting begins.

**NOTICE AND AGENDA OF GOVERNING BOARD Western School of Science and Technology:
A Challenge Foundation Academy**

NOTICE OF PUBLIC MEETING

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.

Date: September 12, 2024 Time: 8:30 am MST

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

To attend the meeting via Zoom -

Please register using the link below:

<https://wsst.zoom.us/j/89175184757>

**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. Nancy Carbajal at 623.249.3900 at least 24 hours prior to the scheduled meeting time.

Instructions for Submitting Public Comment: Virtual public comments may be submitted in advance of the meeting by email to: boardinfo@wsst.school with the subject line **“Public**

Comment for September 12, 2024 Board Meeting" and should include the full name of the individual submitting (no comments will be accepted that are submitted anonymously). Public comments submitted following this instruction will be accepted for this board meeting until Wednesday, September 11, 2024 at 12:00 pm MST. Time permitting, public comments will be read aloud by staff during the meeting up to three (3) minutes each. However, depending on the number of comments this may be limited.

Directors Present

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

Directors Absent

A. Ballesteros

Ex Officio Members Present

N. Carbajal

Non Voting Members Present

N. Carbajal

Guests Present

A. Espana, D. Harris, L. Trevizo, T. Crisler (remote), V. Escobedo

I. Opening Items

A. 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 Thursday Sep 12, 2024 at 8:31 AM.

B. Roll Call And Pledge of Allegiance

C. Public Comments

Mr. Adrian España addressed the school board, recommending that they elect a board president annually and suggesting the implementation of a term limit, aligning with the practices of the majority of school districts in the state.

D. Read Mission Statement

President Jay Kaprosy read Mission Statement

II. Superintendents' Report - Discussion

A. Academic Update

Dr. Tamela Harris shares Academic Update

B. Enrollment Update

Lily Trevizo shares Enrollment Update

C. Financial Update

Tisha Crisler shares Financial Update

D. Staffing Update

Mariah Reynolds shares Staffing Update

III. Approval of the Consent Agenda

A. Approval of August 8, 2024 Meeting Minutes

J. Kaprosy made a motion to approve the minutes from Meeting of the Board of Directors of Western on 08-08-24.

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

B. Approval of Financial Statements and Vouchers for August of 2024

C. Approval of the WSST Parent Compact

IV. Action Items I

A. Discussion and Consideration to approve the Homeless Education Policy

M. Sandoval made a motion to approve the Homeless Education Policy.

D. Bess seconded the motion.

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

Roll Call

D. Bess Aye

M. Sandoval Aye

B. Stratford Aye

A. Ballesteros Absent

E. Yndigoyen Aye

B. Discussion and Consideration to Add Matt Sandoval as Board Vice President

D. Bess made a motion to add Matt Sandoval as Board Vice President.

B. Stratford seconded the motion.

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

Roll Call

M. Sandoval Aye
B. Stratford Aye
J. Kaprosy Aye
E. Yndigoyen Aye
D. Bess Aye
A. Ballesteros Absent

V. Executive Session

A. Pursuant A.R.S-38-431.03.

J. Kaprosy made a motion to go 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.

B. Stratford made a motion to Convene into the regular meeting.

M. Sandoval seconded the motion.

No action taken

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

Roll Call

J. Kaprosy Aye
E. Yndigoyen Aye
A. Ballesteros Absent
D. Bess Aye
M. Sandoval Aye
B. Stratford Aye

VI. Closing Items

A. New Business

Special Meeting "Executive Session" scheduled September 20, 2024

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:50 AM.

Respectfully Submitted,
J. Kaprosy