

# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western

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#### Date and Time

Tuesday October 15, 2024 at 8:00 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**

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**Virtual Link:** [https://wsst.zoom.us/j/7439552858?](https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1)  
[pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1](https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1)

**When:** Tuesday, October 15, 2024 8:00 am

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

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

**NOTICE OF PUBLIC MEETING**

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**Date: October 15, 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/7439552858?](https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1)  
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**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 October 15, 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 Monday, October 14, 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.

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**Directors Present**

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

**Directors Absent**

A. Ballesteros, E. Yndigoyen

**Ex Officio Members Present**

N. Carbajal

**Non Voting Members Present**

N. Carbajal

**Guests Present**

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

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**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 Tuesday Oct 15, 2024 at 8:13 AM.

**B. Roll Call And Pledge of Allegiance**

Attendance recorded, no Pledge of Allegiance

**C. Public Comments**

No members of the public present

**D. Read Mission Statement**

Mission Statement not read

## **II. Superintendents' Report - Discussion**

### **A. Academic Update**

Dr. Tamela Harris shared and Academic Update

Mr. Adrian Espana shared and update on Fiesta Bowl Grant

### **B. Enrollment Update**

Mariah Reynolds shared Enrollment Update

### **C. Financial Update**

Tisha Crisler shared Financial Update

### **D. Staffing Update**

Mariah Reynolds shared Staffing Update

## **III. Approval of the Consent Agenda**

### **A. Approval of September 12, 2024 Meeting Minutes**

Item tabled by Board Present

### **B. Approval of September 20, 2024 Meeting Minutes**

Item tabled by Board Present

### **C. Approval of Financial Statements and Vouchers for September of 2024**

Item tabled by Board Present

### **D. Approval of the updated Title IV Policy**

Item tabled by Board Present

### **E. Approval of the updated Title IX Pregnancy Policy**

Item tabled by Board Present

## **IV. Action Items I**

### **A. Discussion and Consideration of the Annual Financial Report**

M. Sandoval made a motion to approve the Annual Financial Report.

D. Bess seconded the motion.

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

**Roll Call**

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

**V. Executive Session**

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

Item not discussed

**VI. Closing Items**

**A. New Business**

Next Meeting Date    November 7, 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 8:38 AM.

Respectfully Submitted,  
J. Kaprosy