

APPROVED



Western School of Science and Technology: CFA

Minutes

Meeting of the Board of Directors of Western

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**

Virtual Link: [https://wsst.zoom.us/j/7439552858?
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.

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

NOTICE OF PUBLIC MEETING

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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: 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?
pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1](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.

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

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

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