

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Meeting of the Board of Directors of Western

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#### Date and Time

Thursday January 9, 2025 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.**

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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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**Virtual Link: <https://wsst.zoom.us/j/7439552858?pwd=7AZLshwLev9aWKhmUGabsvoTaXN07c.1>**

**When: Thursday, January 9, 2025 8:30am**

**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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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

D. Harris (remote), N. Carbajal

**Non Voting Members Present**

D. Harris (remote), N. Carbajal

**Guests Present**

A. Espana, Aimee Heising (remote), Stacy Martine (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 Thursday Jan 9, 2025 at 8:31 AM.

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

**C. Public Comments**

No Public Comments

**D. Read Mission Statement**

J. Kaprosy read Mission Statement

**II. Superintendents' Report**

**A.**

### **Board Update**

Dr. Tamela Harris presented Board Update

#### **B. Academic Update**

Principal Valeria Escobedo presented Academic Update

#### **C. Fundraising and Community Outreach Update**

Mr. Adrian Espana presented Fundraising and Community Outreach Update

#### **D. Financial Update**

Ms. Aimee Heising presented Financial Update

#### **E. Enrollment Update**

Dr. Tamela Harris presented Enrollment Update

#### **F. Staffing Update**

Ms. Mariah Reynolds presented Staffing Update

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

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

Motion to approve the minutes from Meeting of the Board of Directors of Western on 12-12-24.

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

#### **B. Approval of the November 2024 Financial Statements and Vouchers**

#### **C. Approval of the December 2024 Financial Statements and Vouchers**

### **IV. Action Items #1**

#### **A. Discussion and Consideration of Western School 25-26, 26-27, 27-28 Calendars**

B. Stratford made a motion to approve the 25-26, 26-27 & 27-28 Western School Calendars.

A. Ballesteros seconded the motion.

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

#### **Roll Call**

J. Kaprosy Aye

A. Ballesteros Aye

B. Stratford Aye

D. Bess Aye

**Roll Call**

E. Yndigoyen Aye  
M. Sandoval Aye

**V. Executive Session**

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

Convene into Executive Session: Superintendent Goals

**VI. Action Items #2**

**A. Item #1**

B. Stratford made a motion to approve 2024-2025 Superintendent Goals as presented and proposed bonus structure.

A. Ballesteros seconded the motion.

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

**Roll Call**

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

**VII. 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 10:32 AM.

Respectfully Submitted,  
J. Kaprosy