

## Western School of Science and Technology: CFA

### **Minutes**

## Meeting of the Board of Directors of Western

#### **Date and Time**

Thursday October 2, 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.

Members of the Governing Board may join in person, by telephone, or by Internet Conference.

Where: Western School of Science and Technology:

A Challenge Foundation Academy

# 6515 W. Indian School Rd. Phoenix, AZ 85033

**Conference:** +12532158782,,84562312067# US (Tacoma) +13462487799,,84562312067# US (Houston) Meeting ID: 845 6231 2067

When: Thursday, October 2, 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.

#### **Directors Present**

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

#### **Directors Absent**

None

#### **Guests Present**

A. Espana, N. Carbajal, Valeria 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 Oct 2, 2025 at 8:32 AM.

#### B. Roll Call & Pledge of Allegiance

#### C. Public Comments

No Public Comment

#### D. Read Mission Statement

Principal Valeria Escobedo read the Mission Statement

#### II. WSST Update

#### A. Board Update

Mr. Espana shared updates with the Board

B.

#### **Enrollment Update**

Mr. Espana shared the Enrollment Update

#### C. Staffing Update

Ms. Escobedo shared staffing update

#### III. Approval of the Consent Agenda

#### A. Approval of September 11, 2025 Board Meeting Minutes

J. Kaprosy made a motion to approve the minutes from Meeting of the Board of Directors of Western on 09-11-25.

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

#### IV. Action Items #1

#### A. Discussion and Consideration of the Annual Financial Report (AFR)

- B. Stratford made a motion to approve the FY25 Annual Financial Report (AFR).
- M. Sandoval seconded the motion.

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

#### V. 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 9:04 AM.

Respectfully Submitted,

J. Kaprosy