

APPROVED



Western School of Science and Technology: CFA

Minutes

Special Meeting of the Board of Directors of Western

Date and Time

Friday September 20, 2024 at 8:30 AM

Location

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)

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 20, 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)

*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 20, 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 19, 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

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, N. Carbajal

Non Voting Members Present

D. Harris, N. Carbajal

Guests Present

A. Espana, L. Trevizo, 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 Friday Sep 20, 2024 at 8:33 AM.

B. Roll Call And Pledge of Allegiance

C. Public Comments

No Public Comments

II. Executive Session: Western Update

A. Discussion of Board's update on Administrator's Contract

M. Sandoval made a motion to go into Executive Session at 8:37 AM.

A. Ballesteros seconded the motion.

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

Roll Call

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

B. Discussion on Comp study

M. Sandoval made a motion to to adjourn the regular meeting at 9:02 AM.

A. Ballesteros seconded the motion.

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

Roll Call

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

III. Action Items II

A. Board Members to take action on Item A

M. Sandoval made a motion to approve item A as discussed in the executive session.

A. Ballesteros seconded the motion.

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

Roll Call

M. Sandoval Aye

A. Ballesteros Aye

E. Yndigoyen Aye

D. Bess Aye

B. Stratford Aye

J. Kaprosy Aye

IV. 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 9:05 AM.

Respectfully Submitted,

J. Kaprosy