

APPROVED



# Western School of Science and Technology: CFA

## Minutes

### Special Meeting of the Board of Directors of Western

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#### 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>**

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### **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.*

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**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.

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**Directors Present**

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

**Directors Absent**

*None*

**Ex Officio Members Present**

D. Harris, N. Carbajal

**Non Voting Members Present**

D. Harris, N. Carbajal

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## Guests Present

A. Espana, L. Trevizo, 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 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

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

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

E. Yndigoyen Aye

A. Ballesteros Aye

M. Sandoval Aye

J. Kaprosy Aye

B. Stratford Aye

D. Bess 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