

APPROVED



Western School of Science and Technology: CFA

Minutes

Special Meeting of the Board of Directors of Western

Date and Time

Wednesday April 2, 2025 at 8:30 AM

Location

Western School of Science and Technology:

A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

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: April 2, 2025 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 April 2, 2025 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 Tuesday, April 1, 2025, 4:00pm 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, J. Kaprosy (remote), M. Sandoval (remote)

Directors Absent

None

Ex Officio Members Present

N. Carbajal

Non Voting Members Present

N. Carbajal

Guests Present

A. Espana, 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 Wednesday Apr 2, 2025 at 8:32 AM.

B. Roll Call And Pledge of Allegiance

C. Public Comments

No Public Comments

II. Action Item #1

A. Discussion and Consideration of the WSST Fence and Marquee Proposals

A. Ballesteros made a motion to approve the WSST Fence and Marquee Proposals.

B. Stratford seconded the motion.

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

Roll Call

J. Kaprosy Aye

M. Sandoval Aye

D. Bess Aye

B. Stratford Aye

E. Yndigoyen Aye

A. Ballesteros Aye

III. Executive Session: Legal Advice

A. Action Related to Complaint Against Administration:

B. Stratford made a motion to Enter into Executive Session.

D. Bess seconded the motion.

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

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 10:00 AM.

Respectfully Submitted,

J. Kaprosy