

APPROVED



Western School of Science and Technology: CFA

Minutes

Special Meeting of the Board of Directors of Western

Date and Time

Friday May 16, 2025 at 1:30 PM

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.

**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>

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), D. Bess (remote), E. Yndigoyen (remote), J. Kaprosy (remote), M. Sandoval (remote)

Directors Absent

None

Ex Officio Members Present

D. Harris (remote)

Non Voting Members Present

D. Harris (remote)

Guests Present

A. Espana, C. Becerra, 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 Friday May 16, 2025 at 1:34 PM.

B. Roll Call

C. Public Comment

No public comment

II. Action Item

A.

Discussion and action on staffing, organizational structures, and next steps in response to announce

A. Ballesteros made a motion to Direct J. Kaprosy or additional Board members to identify and retain a consultant, with an expenditure not to exceed \$5,000.

B. Stratford seconded the motion.

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

Roll Call

B. Stratford Aye

M. Sandoval Aye

D. Bess Aye

J. Kaprosy Aye

E. Yndigoyen Aye

A. Ballesteros Aye

III. 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 1:51 PM.

Respectfully Submitted,

J. Kaprosy