

DRAFT



Western School of Science and Technology: CFA

Minutes

Study Session: Governance

Date and Time

Thursday May 14, 2026 at 9:30 AM

Location

Notice of Public Meeting of the Board of Directors of Western School of Science and Technology

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 to the general public that the board will hold a study session meeting, open to the public, as specified below.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

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

Persons with a disability may request a reasonable accommodation by contacting Ms. Nancy Carbajal at 623.249.3900, ncarbajal@wsst.school at least 24 hours prior to the scheduled meeting time.

Western School of Science and Technology:

Community Room Room # 115

6515 W. Indian School Rd.
Phoenix, AZ 85033

For individuals wishing to submit public comment:

Written Comment: Written comments for the study session will be accepted by:

[Email:boardinfo@wsst.school](mailto:boardinfo@wsst.school)

The deadline to submit a written comment will be Wednesday, May 13, 2026, at 8:00 am.

The public space will open 10 minutes before the meeting begins.

Directors Present

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

Directors Absent

M. Sandoval

Guests Present

A. Espana, N. Carbajal

I. Opening Items

A. Call the Meeting to Order

J. Kaprosy called a meeting to order on Thursday May 14, 2026 at 9:24 AM.

B. Roll Call

II. Topics for Discussion

A. Review of the Board Policy Manual

B. Governing Board Roles & Responsibilities

Action Items:

- Look into Board Self-Evaluations
- Start Adding a Governance Section to the Board Meetings
- Look into a Possible Board Retreat in October

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 10:24 AM.

Respectfully Submitted,
N. Carbajal