



Western School of Science and Technology: CFA

CEO Support And Eval Committee Meeting

Date and Time

Thursday September 1, 2016 at 8:00 AM MST

Location

Western School of Science and Technology: A Challenge Foundation Academy, Inc. 6515 W. Indian School Rd.
, Phoenix, AZ 85033

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Call to the Public

*The public must sign in before the board meeting.

A comment card must be completed before a public comment can be made. Comments are limited to three minutes.

**This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

II. CEO Support And Eval

CEO Support And Eval

- A.** Discussion and Consideration of Final Founding School Director Evaluation Instrument for FY17
- B.** Discussion and Consideration of SMART Goals for the Founding School Director for FY17
- C.** Discussion and Consideration Final FSD Evaluation Timeline and Procedure for FY17

III. Closing Items

- A.** Set Next Meeting Date & Agenda
- B.** Meeting Feedback
- C.** Summary of Action Items
- D.** Adjourn Meeting