



Western School of Science and Technology: CFA

Evaluation Committee Meeting

Date and Time

Thursday August 10, 2017 at 8:00 AM MST

Location

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

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A. Discussion and Consideration of SMART Goals for the Founding School Director for FY18

III. Closing Items

A. Set Next Meeting Date & Agenda

B. Meeting Feedback

C. Summary of Action Items

D. Adjourn Meeting