



Western School of Science and Technology: CFA

Board Retreat

Date and Time

Saturday February 3, 2018 at 10:00 AM MST

Location

300 W Camelback Rd Phoenix AZ

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Western: CFA Board Meeting on January 11, 2018

D. Reading of the Mission Moment

E. Public Comment

II. Executive Session

A. Executive Session for Discipline Hearing 18-006

B. Executive Session for Discipline Hearing 18-007

III. Retreat

- A.** Teambuilder
- B.** Introduction & Framing
- C.** Presentation of the State of the School
- D.** Capacity Building Presentations
- E.** Lunch
- F.** Reflection
- G.** Committee Goal Setting
- H.** Presentation of Committee Goals
- I.** Closure

IV. Closing Items

- A.** Adjourn Meeting