



Western School of Science and Technology: CFA

Meeting of the Succession Planning Committee of the Board of Directors

Date and Time

Monday December 16, 2019 at 11:45 AM MST

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Notice of Public Meeting

of the Succession Planning Committee 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 Mr. Peter Boyle 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
Conference Dial-in Number: (515) 603-4920
Access Code: 1060076#**

When: Monday, December 2, 2019 11:30 a.m. MST

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Discussion and Consideration of the Meeting Minutes from 12/2/2019

- D. Call to the Public

II. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 EMPLOYMENT MATTERS

- A. Discussion of School Director Applicants
- B. Discussion of 1st Round Interview Questions

III. Succession Planning

Succession Planning

- A. Discussion and Consideration of Succession Planning Proposal for Applicant Follow Ups
- B. Discussion and Consideration of Interview Questions

IV. Closing Items

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