Western School of Science and Technology: CFA

Meeting of the Succession Planning Committee of the Board of WSST

Date and Time

Tuesday January 28, 2020 at 8:00 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: Tuesday, January 28, 2020 8:00 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 1/14/2020

    D. Call to the Public

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

    A. 2nd Round Interview of School Director Applicants

III. Closing Items

    A. Summary of Action Items

    B. Set Next Meeting Date & Agenda

    C. Adjourn Meeting