



Western School of Science and Technology: CFA

Governance Committee Meeting

Date and Time

Tuesday September 1, 2020 at 4:00 PM MST

Location

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Governance

- A. Board & Committee Membership Update
- B. Reviewing Board Member Expectations Feedback
- C. Reviewing Board Member Accountability
 - How are we answering bullet points 4, 6, and 7?
- D. Reviewing Governance Goals

III. Closing Items

- A. Adjourn Meeting