



Western School of Science and Technology: CFA

Governance Cmte Mtg

Date and Time

Tuesday December 8, 2020 at 4:00 PM MST

Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Committee Meeting

Time: Dec 8, 2020 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/87969136490>

Or iPhone one-tap (US Toll): +13017158592,,87969136490# or +16513728299,,87969136490#

Agenda

I. Opening Items

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

II. Governance

Revisiting dashboard
Revisiting Conflict of Interest Policy

- A. Reviewing Board Member Accountability

B. Reviewing Governance Goals

Should we redo the Board assessments at midyear?

C. Board Calendar/Policy Manual/Bylaws/what to vote on? discussion

III. Closing Items

A. Adjourn Meeting

B. Discuss timing for next meeting