



Western School of Science and Technology: CFA

Governance Committee Meeting

Date and Time

Monday March 15, 2021 at 4:00 PM MST

Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Committee Meeting

Time: Mar 15, 2021 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/88112722772>

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. Review Board Calendar

C. Discuss BOT Renewal

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

- Revisiting conversation re: corporate membership
- Revisiting Bylaws
- Revisiting Policy Manual

III. Closing Items

A. Adjourn Meeting