



Western School of Science and Technology: CFA

Governance Committee Meeting

Date and Time

Monday May 10, 2021 at 4:00 PM MST

Location

Western School of Science and Technology:
A Challenge Foundation Academy
6515 W. Indian School Rd.
Phoenix, AZ 85033

<https://wsst.zoom.us/my/jmakowske>

Agenda

I. Opening Items

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

II. Governance

Revisiting Conflict of Interest Policy

- A. Reviewing Board Member Accountability
- B. Review Board Calendar
- C. Board Policy Manual

Revisiting Policy Manual

III. Closing Items

A. Adjourn Meeting