



Western School of Science and Technology: CFA

September Finance Committee Meeting

Date and Time

Wednesday September 1, 2021 at 4:00 PM MST

Location

<https://asu.zoom.us/j/87628294942>

Notice of Public Meeting
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 Ms. Jessica Makowske at
623.249.3900 at least 24 hours prior to the scheduled meeting time.**

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

Meeting by zoom <https://zoom.us/j/98632129431>

Agenda

I. Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance
- C.** Approve Minutes

II. Discussion and Action Items

- A.** Discuss and Approve Investment Policy
- B.** Discuss and Recommend Financial Goals for School Director
- C.** Discuss Compensation Policy Development

III. Other Business

- A.** Future Agenda Items

IV. Closing Items

- A.** Adjourn Meeting