



# Western School of Science and Technology: CFA

## Governance Cmte Mtg

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### Date and Time

Monday August 30, 2021 at 4:00 PM MST

### Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Committee

Time: Aug 30, 2021 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/82971137924>

Or iPhone one-tap (US Toll): +16027530140,,82971137924# or +16699006833,,82971137924#

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### 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.** Review Board Assessments & Retreat

**III. Closing Items**

- A.** Adjourn Meeting