



Western School of Science and Technology: CFA

Governance Cmte Mtg

Date and Time

Monday December 13, 2021 at 4:00 PM MST

Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Committee

Time: Dec 13, 2021 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/83161913074>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 602 753 0140 or +1 720 928 9299 or +1 971 247 1195 or +1 213 338 8477 or +1 253 215 8782
or +1 346 248 7799 or +1 669 219 2599 or +1 669 900 6833 or +1 312 626 6799 or +1 470 250 9358 or +1 4
70 381 2552 or +1 646 518 9805 or +1 646 876 9923 or +1 651 372 8299 or +1 786 635 1003 or +1 267 831
0333 or +1 301 715 8592

Meeting ID: 831 6191 3074

International numbers available: <https://asu.zoom.us/u/kyzSubLq0>

Or iPhone one-tap (US Toll): +16027530140,,83161913074# or +17209289299,,83161913074#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance		Peter Boyle	1 m
B. Call the Meeting to Order		Peter Boyle	
II. Governance			4:01 PM
Revisiting Conflict of Interest Policy			
A. Reviewing Board Member Accountability	Discuss	Peter Boyle	5 m
B. Review Board Calendar	FYI	Peter Boyle	5 m
C. Prep for Board Retreat	Discuss	Peter Boyle	49 m
			<ul style="list-style-type: none"> • Draft outcomes • Align activities • Consider logistics
III. Closing Items			5:00 PM
A. Adjourn Meeting	Vote	Peter Boyle	