



Western School of Science and Technology: CFA

Governance Cmte Mtg (all Board members invited)

Date and Time

Monday February 14, 2022 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://asu.zoom.us/j/87857098629>

Notice of Public Meeting

of the Governance Committee 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 Governance Committee 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 Mr. Peter Boyle at 410.610.5372 at least 24 hours prior to the scheduled meeting time.

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A Challenge Foundation Academy

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When: Monday, February 14th, 2022 4:00 p.m. MST

Agenda

I. Opening Items

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

*The public must sign in before the board meeting.

A comment card must be completed before a public comment can be made. Comments are limited to three minutes.

**This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

II. Executive Session A.R.S. § 38-431.03(A)(7) Purchase of Real Property

Executive Session A.R.S. § 38-431.03(A)(7) Purchase of Real Property

- A. Executive Session: Purchase of Real Property

III. Closing Items

- A. Adjourn Meeting