



# Western School of Science and Technology: CFA

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Governance Cmte Mtg (all Board members invited)

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### Date and Time

Wednesday August 17, 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://wsst.zoom.us/my/jmakowske>

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### Agenda

#### I. Opening Items

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

#### II. Governance

- A. Discussion of School Director Role
- B. Discussion of School Director Evaluation and Goals
- C. Discussion of School Director Pay Scale

**D.** Discussion of School Director Weekly Update

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting