



Western School of Science and Technology: CFA

Board Meeting

Date and Time

星期四 十一月 7, 2013 at 9:00 上午 MST

Location

Pioneer Prep: CFA 6510 W Clarendon Phoenix, AZ 85033

The Board of Directors of Western School of Science and Technology, Inc. will be meeting on Thursday, November 7, at 9AM Arizona time at Pioneer Preparatory School: A Challenge Foundation Academy, 6510 W Clarendon Avenue, Phoenix, AZ 85033.

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Agenda
- D. Approve Minutes

Approve minutes for Board Meeting on September 30, 2013

II. Director's Report

- A. Presentation of Director's Report

- B.** Director Professional Development

- III. Governance**

- A.** Review Bylaw Amendment

- B.** Board Handbook and Policies

- IV. Finance**

- A.** Approve Financial Statements

- V. Facility**

- A.** Facility Discussion

- VI. Operations**

- A.** Charter Application Section C

- B.** Cliffs Notes: Sections A, B, and C

- VII. Closing Items**

- A.** Set next meeting (December 5 9AM)

- B.** Meeting Feedback

- C.** Adjourn Meeting