



Western School of Science and Technology: CFA

Board Meeting

Date and Time

Thursday July 7, 2016 at 10:00 AM MST

Location

6515 W Indian School Rd, Phoenix, AZ 85033

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Read Mission Statement
- D. Discussion and Consideration of Meeting Minutes from June 23, 2016

E. 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. Finance

Finance

A. Discussion and Consideration of FY17 Budget

III. Closing Items

A. Meeting Feedback

B. Summary of Action Items

C. Set Next Meeting Date & Agenda

The recommended time is 10:00AM on Thursday, July 7, 2016.

D. Adjourn Meeting