

APPROVED



Western School of Science and Technology: CFA

Minutes

Succession Planning Committee Meeting

Date and Time

Tuesday November 19, 2019 at 11:30 AM

Location

6515 W Indian School Rd., Phoenix, AZ 85033

Notice of Public Meeting

of the Succession Planning 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 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 623.249.3900 at least 24 hours prior to the scheduled meeting time.

Where: Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

Conference Dial-in Number: (515) 603-4920

Access Code: 1060076#

When: Tuesday, November 19, 2019 11:30 a.m. MST

Committee Members Present

D. Shaw, J. Kaprosy (remote), L. Almy, L. Arndt (remote), M. Sandoval, P. Boyle, T. Pottgen, V. Escobedo

Committee Members Absent

H. Wildy

Guests Present

L. Trevizo

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Shaw called a meeting of the Succession Planning Committee of Western School of Science and Technology: CFA to order on Tuesday Nov 19, 2019 at 11:36 AM.

C. Discussion and Consideration of the Meeting Minutes from 3/3/2016

T. Pottgen made a motion to approve minutes from the Succession Planning Committee Meeting on 03-03-16 Succession Planning Committee Meeting on 03-03-16.

V. Escobedo seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Shaw	Aye
L. Arndt	Aye
J. Kaprosy	Aye
V. Escobedo	Aye
H. Wildy	Absent
P. Boyle	Aye
L. Almy	Aye
L. Trevizo	Aye
T. Pottgen	Aye
M. Sandoval	Aye

D. Call to the Public

No public comments

II. Succession Planning

A.

Discussion of Long-Term Succession Plan Timeline and Benchmarks

Drew presented

III. Closing Items

A. Summary of Action Items

- Friday: Job description draft

B. Set Next Meeting Date & Agenda

Next meeting - November 22

C. Adjourn Meeting

T. Pottgen made a motion to adjourn the meeting.

L. Arndt seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

J. Kaprosy	Aye
H. Wildy	Absent
D. Shaw	Aye
L. Trevizo	Aye
P. Boyle	Aye
T. Pottgen	Aye
M. Sandoval	Aye
V. Escobedo	Aye
L. Arndt	Aye
L. Almy	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:43 PM.

Respectfully Submitted,

L. Trevizo