

DRAFT



Western School of Science and Technology: CFA

Minutes

Meeting of the Succession Planning Committee of the Board of WSST

Date and Time

Tuesday January 28, 2020 at 8:00 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, January 28, 2020 8:00 a.m. MST

Committee Members Present

D. Shaw, L. Almy, L. Arndt, P. Boyle, V. Escobedo

Committee Members Absent

H. Wildy, J. Kaprosy, M. Sandoval, T. Pottgen

Committee Members who left before the meeting adjourned

L. Arndt

Guests Present

L. Trevizo

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Boyle called a meeting of the Succession Planning Committee of Western School of Science and Technology: CFA to order on Tuesday Jan 28, 2020 at 8:18 AM.

C. Discussion and Consideration of the Meeting Minutes from 1/14/2020

L. Arndt made a motion to approve the minutes from Succession Planning Committee Meeting on 01-14-20.

P. Boyle seconded the motion.

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

Roll Call

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

D. Call to the Public

No public comments

II. EXECUTIVE SESSION pursuant to A.R.S. §§38-431.03.A.1 EMPLOYMENT MATTERS

A. 2nd Round Interview of School Director Applicants

Motion to move into executive session

Lauren aye

Lynne aye

Peter aye

Drew aye

Valeria: aye

Item discussed in executive session

L. Arndt left.

III. Closing Items

A. Summary of Action Items

- Contact candidates about next steps/round

B. Set Next Meeting Date & Agenda

Monday February 3rd, 2020 - Community forum

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:53 PM.

Respectfully Submitted,

P. Boyle

P. Boyle made a motion to adjourn meeting.

V. Escobedo seconded the motion.

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

Roll Call

V. Escobedo Aye

D. Shaw Aye

L. Arndt Absent

J. Kaprosy Absent

L. Almy Aye

H. Wildy Absent

M. Sandoval Absent

P. Boyle Aye

T. Pottgen Absent