

Western School of Science and Technology: CFA

Minutes

Executive Committee Launch

Date and Time

Thursday April 16, 2020 at 12:00 PM

Location

<https://wsst.zoom.us/j/903529385>

Committee Members Present

A. Tanori (remote), J. Kaprosy (remote), J. Makowske (remote), L. Trevizo (remote), M. Sandoval (remote), P. Boyle (remote)

Committee Members Absent

None

Guests Present

D. Shaw (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Boyle called a meeting of the Governance Committee of Western School of Science and Technology: CFA to order on Thursday Apr 16, 2020 at 12:03 PM.

C. Call for Public Comment

Drew Shaw presented - Reach out to former officers with any questions for a transition

II. Governance

A. Discussion of Executive Officers' Start Date and Communications

Board discussed transition dates for new officers

Transition to begin by next board meeting - May 7, 2020

In the future set actual time frame

B. Discussion of School Director Introduction

Peter presented

Board discussed Jessica Makowske's Introduction as School Director

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:19 PM.

Respectfully Submitted,

L. Trevizo