

DRAFT



# Western School of Science and Technology: CFA

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday August 4, 2020 at 4:00 PM

#### Location

Hi there,

Peter Boyle is inviting you to a scheduled Zoom meeting.

Topic: WSST Governance Mtg

Time: Aug 4, 2020 04:00 PM Arizona

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/97265001403>

Meeting ID: 972 6500 1403

Or iPhone one-tap (US Toll): +16027530140,,97265001403# or +16699006833,,97265001403#

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#### Committee Members Present

A. Tanori (remote), J. Makowske (remote), M. McWenien (remote), P. Boyle (remote)

#### Committee Members Absent

L. Morgan

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#### 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 Tuesday Aug 4, 2020 at 4:00 PM.

## II. Governance

### A. Reviewing Board Member Expectations

Committee members discussed the Board Member expectations.

### B. Reviewing Board Member Accountability

Committee members discussed the Board Member accountability.

### C. Reviewing Governance Goals

Committee members did not get to this discussion.

### D. Determining Regular Meeting Times

Committee members determined regular meeting times through discussion.

## III. Closing Items

### A. Adjourn Meeting

P. Boyle made a motion to adjourn.

J. Makowske seconded the motion.

There was no discussion on the motion.

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

#### Roll Call

L. Morgan Absent

P. Boyle Aye

A. Tanori Aye

J. Makowske Aye

M. McWenie Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,

P. Boyle