

Western School of Science and Technology: CFA

Minutes

Governance Cmte Mtg (all Board members invited)

Date and Time

Monday February 14, 2022 at 4:00 PM

Location

Western School of Science and Technology:

A Challenge Foundation Academy

6515 W. Indian School Rd.

Phoenix, AZ 85033

<https://asu.zoom.us/j/87857098629>

Notice of Public Meeting

of the Governance 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 Governance Committee 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 410.610.5372 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
<https://asu.zoom.us/j/87857098629>

When: Monday, February 14th, 2022 4:00 p.m. MST

Committee Members Present

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

Committee Members Absent

None

Guests Present

L. Trevizo (remote), S. Reger-Flores (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 Monday Feb 14, 2022 at 4:02 PM.

C. Call to the Public

No members of the public present

II. Executive Session A.R.S. § 38-431.03(A)(7) Purchase of Real Property

A. Executive Session: Purchase of Real Property

A. Tanori made a motion to I move that we move into executive session pursuant to A.R.S. §38-431.03(A)(2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

M. McWenie seconded the motion.

Item discussed in executive session

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

Roll Call

A. Tanori Aye

M. McWenie Aye

J. Makowske Aye

Roll Call

P. Boyle Aye

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 4:57 PM.

Respectfully Submitted,
L. Trevizo