

**CSS Career Success Schools  
Building a World Class Charter School: A Student Ownership  
Approach to Learning and Success**

**CAREER SUCCESS CHARTER SCHOOLS  
SCHOOL BOARD MEETING  
TECH Campus 3816 N. 27th Ave  
Thursday - May 10th, 2018 – 5 PM**

**AGENDA**

**Call for Public Comment** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Limited to 2 minutes.

- 1. Call to order**
- 2. Approval of minutes from 01/11/18 meeting (motion required)**
- 3. Approval of the 2017/18 Revised Budget(motion required)**
- 4. Approval of the 2018/19 Letters of Engagement (motion required)**
- 5. Potential Additional Intended Teacher Salary Increase (motion required)**
- 6. Dropout Recovery Program Expansion - MOUs Signed**
- 7. Financial Update**
- 8. Other Business**
- 9. Adjournment (motion required)**

**Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation.**