

CSS Career Success Charter 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 06/27/19 - 5 pm
In person if possible
Call In # 1 (712) 770-5505 Access Code 599078#**

AGENDA

Call for Public Comment

- **Call to order**
- **Approval of minutes from meeting 06/17/19 (motion required)**
- **Approval of FY2020 Adopted Budget (motion required)**
- **Approval of 2019/2020 School Calendars (motion required)**
- **Approval of 2019/2020 Teachers Letter of Agreements (motion required)**
- **Approval on name change from Main Campus to Tech (motion required)**
- **Paul Fulginiti approved for Corporate Board**
- **Ron Alexander to be new Principal RLD**
- **Possible plans for North Campus**
- **Other Business**
- **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.