

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 Phoenix AZ

Friday 07/12/19 - 3 pm

Teleconference

Call In # 1 (605) 313-5817

Access Code 595599#

AGENDA

Call for Public Comment

- 1. Call to order**
- 2. Approval of minutes from meeting 06/27/19 (motion required)**
- 3. Approval of instructional Day amendment from 146 to 162 days at the high schools (motion required)**
- 4. Approval of new Attendance Policy which complies with A.R.S.§ 15-901(A)(1) (motion required)**
- 5. Approval of amendment Request at Glendale (RLD High Schools) to reflect serving grades 9-12(motion required)**
- 6. Approval of the Updated Calendar for high schools with corrections – Instructional days and error of the 100th day (motion required)**
- 7. Other Business**
- 8. 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.