

*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**

**Thursday 8/13/20 - noon**

**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 07/10/20 (motion required)**
3. **Discussion of Health Benchmarks provided by AZ Department of Health and how it will determine on when we reopen in person learning**
4. **Approval of Mitigation plan for each school: (all need motions)**

**Career Success Jr/Sr High School – North Phoenix Mitigation Plan  
Tech Campus Mitigation Plan**

**Robert L. Duffy High School Mitigation Plan**

**Career Success School – Sage Campus Mitigation Plan**

5. **Discussion of pay to some or all including hourly employees when physical school is closed to some or all employees.**
6. **Approval of employee pay during Covid 19 (motion required)**
7. **Approval of staff policy regarding face masks (motion required)**
8. **Approval of student face mask policy (motion required)**
9. **Approval of Inter-Governmental Agreement (IGA)for Beyond Text Books between Vail USD and CSSchools (motion required)**
10. **Approval of E-Rate Agreement (motion required)**
11. **Other**
12. **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.**