

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**

Friday 05/13/21 - 12:00 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 11/6/2020 (motion required)
3. Discussion of current Mitigation Plan and a possible updates
4. Discussion of Employee Face Mask Policy and possible Updates
5. Discussion of Student Face Mask Policy and possible Updates
6. Approval of High Schools Catalog (motion required)
7. Approval of School Handbooks (motion required)
8. Approval of School Calendars for SY21/22 for Sage K-8 and high schools.
(motion required)
9. Approval of CSS Corporate Accreditation (motion required)
10. Approval of Redefined Mission Statement adding a Vision and Values
(motion required)
11. Approval of Letter of Engagement (motion required)
12. Approval of New positions to CSS for SY 21/22(motion required for each)

**Director of Transformation and Innovation
Master Social Worker
Academic Counselors
Community Liaison**

13. Approval of Updated Teacher Pay Scale (motion required)
14. Information of the ESSER 1 and ESSER 11 Grants
15. Other
16. 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.