



Building a World Class Charter School: A Student Ownership Approach to Learning and Success

CAREER SUCCESS CHARTER SCHOOLS SCHOOL BOARD MEETING

Friday 01/20/2023 – 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 12/09/22 Board meeting (motion required)**
3. **Additional Compensation (Prop 301, Part 1)**
 - **Approval of increases to teachers' base salary by 8%. This increase will be funded out of Classroom Site Funds, when allowable, that allows for teacher compensation to be distributed pursuant to Arizona Revised Statute (A.R.S.) § 15-977, which shall supplement, and not supplant compensation from any other sources. (motion required)**
4. **Performance Based Compensation (Prop 301, Part 2)**
 - **Approval of the performance-based compensation plan (attached) and the associated allocation of funds from the Classroom Site Fund with a maximum annual allocation increasing from \$2,000.00 to \$4,000.00 pursuant to Arizona Revised Statute (A.R.S.) § 15-977 that establishes the elements of a performance-based compensation plan. (motion required)**
5. **Other**
6. **Adjournment (motion required)**

Pursuant to A.R.S. § 38-431.03-431.03(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.