



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 2/17/2023 – 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 1/20/23 Board meeting (motion required)**
3. **Approval of the new Capitalization Policy raising the definition of a Capital Asset to \$5000. (motion required)**
4. **Public acceptance by Board members of the CSS FY22 Financial Statements and Compliance Questionnaire (motion and roll call vote required)**
5. **Disclosure of related parties as employees of CSS.**
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.