

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
Thursday – August 30th, 2018 – 5PM**

Call for Public Comment

1. Call to order
2. Approval of minutes from 07/13/18 meeting (motion required)
3. Nomination and approval of Daniela Bulmini for both Corporate Board and Governing Board (motion required)
4. Approval of New SPED Policies and Procedures (motion required)
5. Approval of CSS definition of a “Teacher” (motion required)
6. Renewal of each board member (motion required)
7. Audit and financial update
8. Other Business
9. 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.