

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 05-02-14

Location: SAGE CAMPUS 3120 N. 32nd St. Phoenix, AZ 85018
Time: 3PM

In Attendance: Jean Duffy; Kevin Zirk; Jeff Olson
Teleconferenced: Ditz Ben Shalom; Tylon Wilson

MINUTES

- 1. Call to order**
- 2. Approval of minutes from 03-11-14 meeting – Jean motioned; Kevin 2nd – motion approved**
- 3. Approval of 13/14 Career Success Schools Revised Budget – Jeff motioned – Ditz 2nd – motion approved**
- 4. Adjournment – Kevin motioned – Jean 2nd – motion approved**

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CAREER SUCCESS CHARTER SCHOOLS SCHOOL BOARD MEETING TUESDAY 03-11-14

**Location: SAGE CAMPUS 3120 N. 32nd St. Phoenix, AZ 85018
Time: 4PM**

Governing Board members in attendance: Kevin Zirk – Ditza Ben Shalom – Pillow; candidate and Corporate Board President – Jean Duffy

BOARD MEETING MINUTES

- 1. Call to order – 4pm on 03-11-14**
- 2. Approval of Jean Duffy as Board Member**
Kevin Zirk motioned – Ditza Ben Shalom Pillow 2nd – Motion Approved
- 3. Removal of John (Jack) Janousek as Board Member**
Kevin motioned – Ditza 2nd – Motion Approved
- 4 Adjournment**
Ditza motioned – Kevin 2nd – Meeting Adjourned



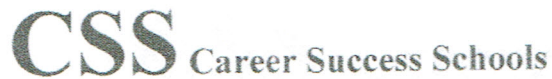
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**CAREER SUCCESS CHARTER SCHOOLS
SCHOOL BOARD MEETING
March 11, 2014**

**Location: Career Success - Sage Campus 3120 N. 32nd St Phoenix, AZ 85018
Date: 03-11-14 Time: 4:15 pm
In Attendance: Governing Board Members: Kevin Zirk; Ditza Ben Shalom-Pillow;
Candidate and Corporate Board President: Jean Duffy
Candidates for Governing Board: Jeffrey Olson; Tylon Wilson**

BOARD MINUTES

- 1. Call to order – 4:19 pm on 03-11-14**
- 2. Approval of Minutes of 01-23-14 Board Meeting**
Kevin Zirk motioned – Ditza Ben Shalom Pillow 2nd – motion approved
- 3. Removal of Robert L. Duffy as Board Member due to his passing**
Kevin motioned – Ditza 2nd = motion approved
- 4. Approval Of Jeffrey Olson as Board Member- Mr. Olson's credentials were presented to the Board**
Ditza motioned = Kevin 2nd – motion approved pending Charter Board Approval
- 5. Approval of Tylon Wilson as Board Member – Mr. Wilson's credentials were presented to the Board**
Kevin motioned – Ditza 2nd – motion approved pending Charter Board Approval
- 6. Change of fixed asset definition- documentation from Hank Fortino was presented and reviewed by the Board**
Kevin moved to approve the new definition – Ditza 2nd – motion approved
- 7. Other Business – Discussion of plans for the Memorial and Tribute to be held at namesake school RLD on 04-18-14 for Robert L. Duffy Career Success Schools Founder was briefly discussed**
- 8. Adjournment Kevin motioned – Ditza 2nd – Meeting Adjourned**



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**CAREER SUCCESS CHARTER SCHOOLS
SCHOOL BOARD MEETING**

**MINUTES
Jan 23rd, 2014**

Location: Career Success - Sage Campus 3120 n. 32nd St Phoenix AZ

Date: 1-23-14 Time: 3:30pm

Board Members Present - Jean Duffy; Kevin Zirk; Ditzza BenShalom Pillow

- 1. Call to order**
- 2. Approval of Minutes – Jean Duffy motioned to have Board Minutes from last meeting approved – Kevin Zirk 2nd**
- 3. Motion made by Ditzza Pillow to appoint Jean Duffy as Charter Representative in light of Robert L. Duffy's passing on 01-12-14. Kevin Zirk 2nd.**
- 4. Adjournment – Jean Duffy motioned the meeting be adjourned – Ditzza Pillow 2nd.**

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CAREER SUCCESS CHARTER SCHOOLS

SCHOOL BOARD MEETING

July 11, 2013

Location: Career Success – Sage Campus

3120 N. 32nd St. Phoenix AZ

Time: 3pm

In Attendance: Bob Duffy; Jean Duffy; Kevin Zirk; Ditz Ben Shalom Pillow

MINUTES

- 1. Call to Order**
- 2. Approval of Minutes- Jean motioned – Ditz 2nd – motion approved**
- 3. Review and Approval of 2013/14 Proposed Budget – Bob motioned – Kevin 2nd – motion approved**
- 4. Other Business - none**
- 5. Adjournment – Kevin motioned – Ditz 2nd – motion approved**

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

CAREER SUCCESS CHARTER SCHOOLS SCHOOL BOARD MEETING

Oct 10, 2013

**Location: Sage Campus - 3120 N. 32 ND ST
Phoenix, AZ 85018
Time: 3:30 pm**

MINUTES

**In attendance: Jean Duffy; Kevin Zirk; Ditzza Ben Shalom
Robert Duffy ill gave Jean his proxy vote for approval of AFR
Also in attendace Carolyn Love District SAIS coordinator CSS
Jim Lee – Program Director Dropout Recovery Program and Brenda Lee
Kurt Walker – Principal Sage**

- 1. Call to order**
- 2. Approval of Minutes – Jean motioned to approve minutes – Kevin 2nd – motion passed**
- 3. Approval of AFR (MOTION REQUIRED) – Jean motioned to approve AFR – Ditzza 2nd – Motion passed**
- 4. Dropout Recovery Program – an in depth review of the recently developed and instituted program at CSS. Jim Lee discussed in detail how leads are generated; the enrollment process into the program; the student record keeping involved and other program requirements. Procedures between CSS and DRP were outlined.**

It was decided that Ms. Love will be the primary CSS contact for the program.

