



**NOTICE AND AGENDA OF THE MEETING OF
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS
02/02/2024
12:00 p.m.
Teleconference: Call In # 1 (605) 313-5817 Access Code 595599#**

This meeting will be held by teleconference only. Information related to how members of the public may attend the meeting is provided above.

- 1. Call to Order**
- 2. Roll Call**
- 3. Call to the public**
- 4. Approval of Meeting Minutes**
 - January 19, 2024 – Motion needed
- 5. ACTION ITEMS**
 - Approval of Kevin Zirk resignation from the CSS Corporate board – motion needed
- 6. Adjournment – Motion needed**

Pursuant to A.R.S. § 38-431.03(A) (SPECIFY STATUTORY SUBSECTION), the board may vote to go into Executive Session, which will not be open to the public.