



**NOTICE AND AGENDA OF THE MEETING OF
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS**

April 19, 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**
 - February 2, 2024 – Motion needed
- 5. ACTION ITEMS (Motion Needed)**
 - Approval of SY 24-25 Teacher Employment Contracts and Addendum
 - Approval of SY 24-25 Administrator Employment Contracts
- 6. INFORMATION ITEMS**
 - Discussion of potential CitiWide Hawk Signals by the City of Phoenix
- 7. 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.