



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

July 3, 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**
 - Governing Board Meeting held 05/10/24 – Motion needed
- 5. ACTION ITEMS (Motion Needed)**
 - Approval of CSS FY 25 Proposed Budget – Motion needed
 - Approval of Contract of Employment New Teachers – motion needed
 - Approval of Contract of Employment New Principals/Directors – motion needed
 - Approval of SY 24/25 CSS District Calendar – motion needed
 - Approval of SY 24/25 Performance Pay Plan – 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.