



**NOTICE AND AGENDA OF THE MEETING OF
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS
November 25, 2024
12:15 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: Each Individual Member**
- 3. Call to the public**
- 4. Approval of Meeting Minutes**
 - Governing Board Meeting held 10/15/2024– Motion needed
- 5. ACTION ITEMS (Motion Needed)**
 - Approval of CSS Policy of Audio Recording of CSS Meetings (Please see attached) – Motion needed
 - Approval of changing the physical address for CSS-Sage Campus due to action by the City of Phoenix – Motion needed
- 6. Superintendent Report Informational**
 - Enrollment Growth of the Credit Recovery Program at Tech High School
 - Enrollment of the B/M schools
 - Discussion of School Grades
- 7. Adjournment to executive session – 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.

- 8. Discussion and Approval of CEO and Superintendent Evaluation**
- 9. Discussion and Approval of changes to the CEO and Superintendent Contract**