



**NOTICE AND AGENDA OF THE MEETING OF
THE CORPORATE BOARD OF CAREER SUCCESS CHARTER SCHOOLS
11/25/2024
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. INFORMATION ITEMS

- Presentation of the CEO and Superintendent End of Year Evaluation Report
- CSS Enrollment Increases

3. ACTION ITEMS

- Approval of CEO and Superintendent End of Year Evaluation Report
- Approval of the changes to the CEO and Superintendent contract. (Please see attached)
- 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 (Please see attached)

4. Adjournment