

## NOTICE AND AGENDA OF THE MEETING OF THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS March 21,2025

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
  - November 25, 2024 Motion Needed
  - March 6, 2025 Motion Needed

## 5. ACTION ITEMS

- Approval of and acceptance by each Governing Board Member of Career Success Schools Legal Compliance Questionnaire
- Approval of and acceptance by each Governing Board Member of Career Success Schools Audited Financial Statement and Single Audit Reporting Package 063023
- 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.