

NOTICE AND AGENDA OF THE MEETING OF THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS July 15, 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. Superintendent's Report
 - Welcome Back for teachers and staff July 21, 2025
 - First Day of School Monday, August 4, 2025
- 5. Approval of Meeting Minutes
 - Governing Board Meeting held 07/05/25 Motion needed
- 6. ACTION ITEMS (Motion Needed)
 - Approval of CSS FY 26 Adopted Budget Motion needed
- 7. Information/Discussion Items
 - Discussion of the retirement of the Comptroller
 - Discussion of the Financial Transition Plan
 - Discussion: Schedule of future Governing Board Meetings
 - Information: Receiving a DocuSign for Adopted Budget
- 8. 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.