



**NOTICE OF SPECIAL MEETING OF
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS**

December 4, 2025

1:00 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 11/13/2025 – Motion needed
- 5. Approval to convene Executive Session**
 - Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), the board may vote to go into Executive Session, which will not be open to the public, to consult with and obtain legal advice from its attorneys, and to instruct its attorneys regarding its position on pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation regarding a demand by a former employee.
- 6. Reconvene in Public Session -**
 - Approval to confirm instructions provided by legal counsel in executive session.
- 7. Adjournment – Motion needed**