



THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS

February 12, 2026

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. Approval of Meeting Minutes

- Governing Board Meeting Executive Session held 12/04/2025 – Motion needed

4. ACTION ITEMS (Motion Needed)

- Approval of FY24-25 Single Financial Audit and Compliance Questionnaire
- Approval to adopt amended and restated bylaws to clarify the consent required for Action Without a Meeting of the Board, and to update the role of officers, including that of the Superintendent/CEO so that the Bylaws are aligned with Career Success Schools' existing employment agreement.
- Approval of Special Education Policies and Procedures (Exceptional Student Services)
- Approval of Title I Parent Involvement Policy and Parent Engagement Plan

5. Information/Discussion Items

- None at this time.

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.