



**NOTICE AND AGENDA OF THE MEETING OF
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS**

December 15, 2023

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**
 - **Update on the Progress of Schools**
- 5. Approval of Meeting Minutes**
 - October 15, 2023 – Motion needed
- 6. ACTION ITEMS**
 - Approval of policy for parental classroom visits, tours and observations; such policies shall be easily accessible from the home page on each charter school's website. A.R.S. § 15-184(J). Motion needed
 - Approval of Procedure of prescribing and enforce reasonable policies and procedures to notify a parent or guardian of harassing, threatening or intimidating conduct against their student. A.R.S. § 15-186.01. Motion needed
 - Approval of policies and procedures for school personnel to report any suspected crime, as defined in A.R.S. § 15-153, and provide notification to the parent of each student involved; such policies and procedures shall adhere to the requirements set forth in A.R.S. § 15-153 and be posted on each charter school's website. A.R.S. § 15-153. Motion needed
 - Approval of policy governing the excuse of students for religious purposes and for school attendance; such policies shall be in accordance with A.R.S. § 15-806. Motion needed
- 7. Summary of current events and future meeting dates**
 - Holiday Break for teachers and students is December 22 thru January 8
- 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.