



**NOTICE AND AGENDA OF THE MEETING OF  
THE GOVERNING BOARD OF CAREER SUCCESS CHARTER SCHOOLS  
January 19,2024  
12:30 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**
  - December 15, 2023 – 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. Summary of current events and future meeting dates**
- 7. 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.**