

Success School Board of Directors

Agenda for Board Meeting

October 5, 2023

4:15 pm at the

Arizona Charter Academy

<https://us02web.zoom.us/j/83018678617?pwd=YjJtcGJwVnl1a0hicGJnMVdCYm9RZz09>

16025 N. Dysart Road, Surprise, AZ 85378

- I. Call to Order

 - II. Call to the Public

 - III. Consent Agenda
 1. Approval of Previous Board Meeting Minutes

 - IV. Discussion Items
 1. Board Input – Increasing Tax Credit Revenue – Melissa Holdaway
 2. A+ Visit – Jordan Beckman and Heather Henderson
 3. Overview of Annual Financial Report– Joel Brice
 4. General Updates – Melissa Holdaway

 - V. Action Items
 1. Possible action regarding FY24 Annual Financial Report

 - VI. Adjournment
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