



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: February 23<sup>rd</sup>, 2021  
Time 1:00 PM**

**Challenge Charter School Campus:  
5801 W. Greenbriar Dr., Glendale, Arizona 85308**

**Meeting Location:**

**Challenge School Inc. to meet virtually using Zoom due to *the COVID-19 safety considerations and shelter at home Executive Orders***

\*Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: January 26<sup>th</sup>, 2021**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report FY 21**
- 2. Payroll Protection Program**
- 3. 100<sup>th</sup> Day ADM current and projected**
- 4. CARES Act – ESSRII allocation**
- 5. COVID-19 Mitigation Plan and hybrid learning update**
- 6. Enrollment & Planning for 2021-2022**
- 7. Staffing update**
- 8. School events, activities, and testing**
- 9. Legal update\***
- 10. ADE, ACSA, and legislative update**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING**

- 1. Approve all Vouchers to date**