



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: November 19th, 2020
Time 11:00 AM**

**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: October 27th, 2020

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 21**
- 2. Annual Audit Process**
- 3. Payroll Protection Program**
 - 1. COVID-19 Mitigation Plan and hybrid learning update**
 - 2. Enrollment & ADM status**
 - 3. Tyler SIS - Parent Portal**
 - 4. Compliance and grant reporting updates**
 - 5. Staffing and programs update**
 - 6. School events and activities**
 - 7. Fundraising update**
 - 8. Legal update***
 - 9. ABEC, ASBCS, ADE, and ACSA updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Concrete refinishing bid**
- 3. New school website**
- 4. Approve 2021-2022 school calendar**