

**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: September 22, 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.

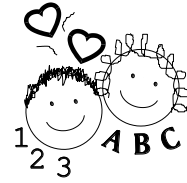
CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: July 14th, 2020 & August 10th, 2020

DISCUSSION ITEMS:

- 1. CCS 2020-2021 Reopening Update & Mitigation Plan implementation**
 - **ADHS *Safely Returning to In-Person Instruction* Public Health Benchmarks**
- 2. Unaudited Financial Report FY 21**
- 3. FY20 year end, audit timeline and update**
- 4. Payroll Protection Plan funds: AG opinion and reporting**
- 5. Enrollment & ADM status**
- 6. Enrollment Stability Grant and Cares Act funding**
- 7. Staffing update***
 - **Contract release request**
 - **Legal considerations**
- 8. Campus Cleaning and Landscaping – 2020-2021 bids**
- 9. Facility Manager and City Wide legal update***
- 10. Event Source Transportation update**
- 11. School events and activities**
- 12. ASBCS, ADE, ACSA, AZMerit, and Federal updates**



AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Cleaning bid selection revision**
- 3. Landscaping bid selection approval**
- 4. Release of contract request**