



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: July 14th, 2020
Time 11:00 AM**

Meeting Location: Challenge School In. will hold their regular monthly meeting virtually using Zoom due to the COVID-19 school closure 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: June 25th, 2020

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. FY21 Final Budget**
- 2. Reopening for the 2020-2021 school year:**
 - a) COVID-19 and CDC considerations
 - b) AZ Governor Ducey Executive Order 2020-44
 - c) Enrollment and distance learning parent survey
 - d) Professional Development and staffing
 - e) Campus readiness, projects and needs
- 3. ASBCS, ADE, ACSA, and Legislative Updates**
 - a) Meeting record keeping, minutes revisions and process

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Approve FY21 Adopted Budget**
- 3. Prior meeting minutes revisions and record keeping process**