

**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: June 25<sup>th</sup>, 2020  
Time 11:00 AM**

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**

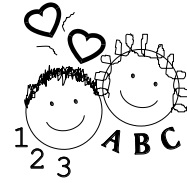
**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: May 19<sup>th</sup>, 2020**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report for FY 2020**
- 2. Board meeting schedule**
- 3. Reopening for the 2020-2021 school year:**
  - a) FY21 Proposed Budget**
  - a) COVID-19 and CDC considerations**
  - b) Enrollment**
  - c) Staffing**
  - d) Summer campus projects and needs**
  - e) Campus cleaning bid review**
  - f) Campus landscaping bid review**
  - g) NSLP meals caterer bid review**
  - h) Eventsource Transportation options**
- 4. ASBCS, ADE, ACSA, and Legislative Updates**



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

- 1. Approve all Vouchers to date**
- 2. Cleaning bid selection**
- 3. Landscaping bid selection**
- 4. NSLP meals caterer bid review**
- 5. Approve Proposed Budget for FY21**