



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: May 19<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: April 23<sup>rd</sup>, 2020**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

1. Board membership and meeting schedule
2. Unaudited Financial Report FY 20
3. Distance Learning - Google Classrooms – Alternative Grading
4. Student school supplies and belongings delivery
5. Summer campus projects and needs – Sanitization update
6. ACSA – ASBCS – ASBE Update
  1. Reopening AZ schools Task Force
  2. Cares Act Funding
  3. Charter Schools Week – National Alliance
7. 2020-2021 Planning:
  1. Budget
  2. COVID-19 and CDC considerations
  3. Enrollment
  4. Staffing

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

1. Approve all Vouchers to date – on hold for physical meeting