



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: April 23<sup>rd</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: March 25<sup>th</sup>, 2020**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Personal Payroll Protection Cares Act**
- 2. Unaudited Financial Report FY 20**
- 3. Distance Learning - Google Classrooms update**
- 4. Laptop partnership donation – 100% student access**
- 5. COVID-19 Extended School Closure**
- 6. Third Trimester Alternative Grade Report**
- 7. School Projects and Outreach**
- 8. 2020-2021 Planning**

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

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