



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: March 25th, 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: February 26th, 2020

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. COVID-19 School Closures**
- 2. Google Classrooms**
- 3. HB 2910**
- 4. Remote and distance network privacy and security**
- 5. Families First Coronavirus Response Act**
- 6. AZ State "skinny" budget FY21**
- 7. Unaudited Financial Report FY 20**
- 8. School Fundraising, Projects & Outreach**
- 9. 2020-2021 Enrollment, Planning & staffing updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**