



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: February 26th, 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: December 18th, 2019

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 20**
- 2. Information Technology Network Update**
- 3. School Activities & Events – Founder's Week**
- 4. AZ Republic Public Records Request**
- 5. ASBCS, ACSA, & Legislative Updates**
- 6. Enrollment & ADM status**
- 7. State & Federal Compliance**
 - 1. Comprehensive Needs Assessment**
 - 2. Integrated Action Plan**
 - 3. Monitoring**
 - 4. EL Learners**
- 8. 2020-2021 Planning & staffing updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve Michael Kuczala's membership on the Challenge School, Inc. Board of Directors**
- 2. Landscaper bid selection**
- 3. Approve all Vouchers to date**