



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: November 20th, 2019
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: October 23rd, 2019

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. 2019 Audited Financial Statements**
- 2. Unaudited Financial Report FY 20**
- 3. Enrollment & ADM status**
- 4. Board Membership**
- 5. School activities & Dates to remember: November – December**
- 6. ADE School Nutrition Procurement Review**
- 7. 457 Nationwide Account – TPA**
- 8. AZMerit – AZLearns update**
- 9. ASBCS & ACSA Updates**
- 10. Transportation update**
- 11. School Safety and training update**
- 12. School staff needs, changes, and future planning**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**