



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: October 23rd, 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: August 21st, 2019

PRESIDENT COMMENTS

DISCUSSION ITEMS:

- 1. 2019 Audited Financial Statements**
- 2. FY19 Federal Income Tax Return Form 990**
- 3. Unaudited Financial Report FY 20**
- 4. Enrollment & ADM status – 40th day**
- 5. Challenge School Inc. By-laws & Membership**
- 6. School activities & Dates to remember: October – November**
- 7. Fund Raiser Report**
- 8. AZMerit – AZLearns update**
- 9. ASBCS & ACSA Updates**
- 10. Transportation update**
- 11. Staff changes update**
- 12. School policies and procedures**
- 13. FY19 AFR**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Approve 2020-2021 Calendar**