



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: September 18th, 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. Unaudited Financial Report FY 20**
- 2. FY19 year end, audit timeline and update**
- 3. Enrollment & ADM status**
- 4. CCS Recalculation adjustments – PBS/Cronkite news**
- 5. Challenge School Inc. By-laws**
- 6. Reflex Protect – School safety**
- 7. School copier lease agreement and proposal**
- 8. Dates to remember September – October**
- 9. AZMerit – AZLearns update**
- 10. Transportation update**
- 11. Staff changes update**
- 12. School policies and procedures**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**