



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: August 21<sup>st</sup>, 2019  
Time 11:30 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: July 11<sup>th</sup>, 2019**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report FY 20**
- 2. FY19 year end, audit timeline and update**
- 3. Enrollment & ADM status**
- 4. In-Service /Professional Development report**
- 5. Dates to remember August – September**
- 6. ADE Compliance reporting, AZELLA, and Grants Management**
- 7. Board membership**
- 8. AZMerit – AZLearns update**
- 9. Bus quotes/transportation needs**
- 10. Staff changes/Update/Release request\*\***

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING**

- 1. Approve all Vouchers to date**