



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: June 26<sup>th</sup>, 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: June 5<sup>th</sup>, 2019**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report for FY 2019**
- 2. ASBCS, ACSA, and Legislative Updates**
- 3. Enrollment status report**
- 4. Summer schedule and project update**
- 5. 2019-2020 School Year Planning**
  - 1. FY20 Proposed budget**
  - 2. Staff changes/updates**
  - 3. TakeLessons.com**

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

- 1. Approve all Vouchers to date**
- 2. Approve Proposed Budget for FY20**