



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: January 16<sup>th</sup>, 2019  
Time 2:00 pm**

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: November 7<sup>th</sup>, 2018**

**PRESIDENT COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report for FY 2019**
- 2. Potential NBAZ Refinance**
- 3. Daily Membership Report ADM and enrollment update**
- 4. ASBCS, ACSA, and Legislative Updates**
- 5. Special Education Policies and Procedures P & P revisions and updates**
- 6. Staff Changes/Updates**
- 7. School Activities, dates to remember, events, and fundraising**
- 8. 2019-2020 Planning**

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

- 1. Approve all Vouchers to date**