



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: November 7<sup>th</sup>, 2018  
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: October 3<sup>rd</sup>, 2018**

**PRESIDENT COMMENTS**

- 1. 2018 Audited Financial Statements**
- 2. Unaudited Financial Report for FY 2019**
- 3. ASBCS Updates**
- 4. ACSA Updates**

**CEO & PRINCIPAL COMMENTS**

- 1. Daily Membership Report ADM**
- 2. 40<sup>th</sup> day report**
  - a. Impact on FY18 budget**
  - b. AZEd status**
- 3. Staff Changes/Update**
- 4. School Activities and Dates to Remember: November and December**
- 5. AZ LEARN's Label/AZ MERIT Final**
- 6. ADE Compliance Reports and Grants Management**

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

- 1. Approve all Vouchers to date**
- 2. Approve 2019-2020 Calendar**