



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: October 3<sup>rd</sup>, 2018  
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: June 28<sup>th</sup>, 2018**

**CEO & PRINCIPAL COMMENTS**

- 1. Enrollment & ADM Status**
- 2. In-Service/Professional Development Report**
- 3. Staff Changes/Update**
- 4. Dates to Remember: August - October**
- 5. AZ LEARN's Label/AZ MERIT Process and update**
- 6. ADE Compliance Reports and Grants Management**

**PRESIDENT COMMENTS**

- 1. Audit Timeline and update**
- 2. Unaudited Financial Report for FY 2019**
- 3. NBAZ Update and discussion**
- 4. ACSA Updates**

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

- 1. Approve all Vouchers to date**
- 2. FY 2018 AFR Report**