



**Challenge School Inc. Board of Directors  
Special Meeting Agenda  
July 13<sup>th</sup>, 2018  
2:00 pm Arizona Mountain Time**

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:**

**SPECIAL MEETING:**

- 1. NBAZ Bond Compliance and reporting requirements**
- 2. Debt service ratio covenant**
- 3. FY18 year end projections**

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

- 1. None**

**ADJOURNMENT:**