



**Challenge School Inc.  
Board of Directors Meeting Agenda  
June 28, 2018  
10:30 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>, 2018**

**APPROVAL OF AGENDA**

**PRESIDENT COMMENTS**

- 1. Unaudited Financial Report**
- 2. Detailed Mara G. Mann Financial Analysis Report**
- 3. NBAZ bond reporting and compliance**
- 4. National Charter School conference updates**

**PRINCIPAL & CEO COMMENTS**

- 1. Staffing Up-date**
- 2. Enrollment and marketing update**
- 3. Status of Summer programs/projects**

**PUBLIC HEARING**

**Discussion and explanation of FY2019 Proposed Budget**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION:**

- a. Approve all Vouchers to date**
- b. Approval of Final/Adopted Budget for FY2019**

**ADJOURNMENT:**