



**Challenge School Inc.
Board of Directors
Tentative Agenda
June 5th, 2018 – Meeting**

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: April 24th, 2018

APPROVAL OF AGENDA

PRESIDENT COMMENTS

- 1. Unaudited Financials**
- 2. Detailed Mara G. Mann Financial Analysis Report**
- 3. Update on Political and Legislative Actions**
- 4. FY 2019 Budget Review**

PRINCIPAL & CEO COMMENTS

- 1. Enrollment Status Report**
- 2. Staffing Up-date**
- 3. AZ Merit Testing Results**
- 4. Summer schedules and projects**
- 5. Calendar Dates and Events (School and Administration)**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date**
- b. Consideration of:**
 - i. Food Service contract proposal 2019**
 - ii. Outside cleaning service 2019**

ADJOURNMENT: