

**Challenge School Inc. Board of Directors  
Tentative Agenda  
November 30, 2017  
4:00 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:**

**APPROVAL OF MINUTES OF MEETINGS HELD ON: Sept, 28 2017**

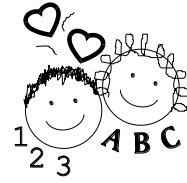
**APPROVAL OF AGENDA:**

**PRINCIPAL & CEO COMMENTS:**

- 1. Staffing Up-date**
- 2. SAC Meetings Update**
- 3. Daily Membership Report ADM**
- 4. 40<sup>th</sup> day report**
  - a.) Impact on FY2017 Budget**
  - b.) SAIS/AZED Status**
- 5. Upcoming School Activities**
- 6. ADE – ALEAT – Monitoring updates**

**PRESIDENT'S COMMENTS**

- 1. Board Leadership Succession**
- 2. Budget & Unaudited Financial Report**
- 3. 2016 Audit Status**
- 4. ASBCS update**
- 5. Updates on Political and Legislative Actions**



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

- 1. Approve all Vouchers to date:**

**ADJOURNMENT:**