

**Challenge School Inc.
Board of Directors
Tentative Agenda
September 26, 2017 @ 4:00 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 MEETINGS HELD ON: Aug. 29, 2017

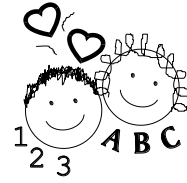
APPROVAL OF AGENDA:

PRESENT COMMENTS

- 1. Unaudited Financial Report & Budget Issues**
- 2. Annual Audit Process**
- 3. ASB of Ed.:**
- 4. ACSA updates**
- 5. ASBCS**

PRINCIPAL & CEO COMMENTS:

- 1. School Grade & AzMERIT Performance**
- 2. Current Staffing Up-date:**
- 3. Recent Past & Upcoming Activities:**
- 4. SAC Meetings Update (Coffee w/the Principal)**
- 5. Daily Membership Report.**
- 6. Compliance (AZCC) & Grant Reporting**
- 7. IT Report**
- 8. Fund Raiser Report**



AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date:**
- 2. FY 2017 AFR Report.**

ADJOURNMENT: