



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: Aug. 29, 2017  
Time 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 MEETING HELD ON: June 27, 2017**

**APPROVAL OF AGENDA**

**CEO & PRINCIPAL COMMENTS**

- 1. Enrollment & ADM Status**
- 2. In-Service/Professional Development Report**
- 3. Staff Changes/Update**
- 4. Dates to Remember Aug. & Sept.**
- 5. AZ LEARN's Label/AZ MERIT Process**
- 6. ADE Compliance Reports**

**PRESIDENT COMMENTS**

- 1. Audit Timeline**
- 2. Top 10% performance payout**
- 3. Unaudited Financial Report for FY 2017 & 1<sup>st</sup> month of FY 18.**
- 4. ASBEd. Report**
- 5. ASBCS Update**
- 6. B/AC & Kg. Enrichment Program Financing**

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

- 1. Approve all Vouchers to date**

**ADJOURNMENT**