



**Challenge School Inc.
Board of Directors Meeting
June 27, 2017
10:00 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: May 31, 2017

APPROVAL OF AGENDA

PRESIDENT COMMENTS

- 1. Unedited Financial Report**
- 2. ASBEd. Up-date**
- 3. ASBCS Up-date**
- 4. ACSA Up-date**

PRINCIPAL & CEO COMMENTS

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

PUBLIC HEARING

Discussion and explanation of FY2018 Proposed Budget

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION:

- a. Approve all Vouchers to date**
- b. Approval of Final/Adopted Budget for FY2018**
- c. Approval of 2017-2018 School Lunch Contractor**

ADJOURNMENT: