

**Challenge School Inc.
Board of Directors Meeting
AMENDED Agenda
May 31, 2017 @ 2:00 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: April 25, 2017

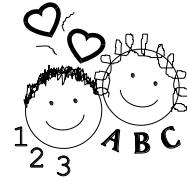
APPROVAL OF AGENDA

CEO COMMENTS

- 1. Unaudited Financial Report**
- 2. FY-2018 Budget Review**
- 3. AZ State Board of Ed. Updates**
- 4. AZ State Board for Charter Schools Update**
- 5. AZ Charter School Association**

PRINCIPAL COMMENTS

- 1. Enrollment Status Report**
- 2. Summer schedules & Projects**
 - a) Carpet**
 - b) IT: Tech Smart Kids – Coding; PA & Phone System**
 - c) General Maintenance – Summer clean-up list; Out-side cleaning services**
 - d) Summer Camp**



- e) Etc.
- 3. Staffing Review & end of year issues.**
 - a.) AzMERIT Results
 - b.) Attack on school by angry parents thru liberal blogs
 - c.) Parent Surveys
- 4. Annual Reviews Up-date/Status**
- 5. Calendar Dates & Events (School & Administration)**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date
- b. Approve Preliminary Budget for FY2018
- c. Consideration of the following contract proposals:
 - 1.) Food Service 2018
 - 2.) Outside cleaning service 2018
 - 3.) Tech Smart Kids (Coding)
 - 4.) PA/Phone system

ADJOURNMENT: