

**Challenge School Inc.
Board of Directors Meeting
Tentative Agenda
Feb. 21, 2017 @ 4:00 PM MDT**

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: Jan. 10, 2017

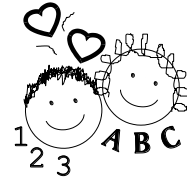
APPROVAL OF AGENDA

PRINCIPAL & CEO COMMENTS

- 1. Enrollment Process Status & Timeline**
- 2. Science Fair –**
- 3. SAC Meeting – Updates**
- 4. March-April Dates to Remember**
- 5. Fund Raisers Input /Reports**
- 6. Staffing Up-date: Classroom, Administrative, Support, Recruiting Options.**

BOARD PRESIDENT COMMENTS

- 1. Unaudited Financial Statement**
- 2. Budget Review & Current status:**
 - a) 100th Day Numbers**
 - b) ADM current & projected**
- 3. Current Legislative Action**
- 4. AZ State Board of Ed.**
- 5. ASBCS**
- 6. ACSA Updates**



AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1.) Approve all Vouchers to date**

ADJOURNMENT:

Next Scheduled Board Meeting is March 28, 2017