

**Challenge School Inc.
Board of Directors
Tentative Agenda
November 29, 2016**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: Oct. 24, 2016

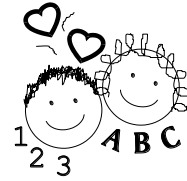
APPROVAL OF AGENDA

CEO COMMENTS

- 1. Un-Audited Financial Report**
- 2. 2015 Audit Document**
- 3. AZ State Board of Education:**
 - a.) A-F Policy**
 - b.) New Standards**
- 4. AZ State Board for Charter Schools:**
 - a. New Ex. Director**
 - b. Time to expand & add a new campus.**
- 5. AZ Charter Schools Association Activities**

PRINCIPAL COMMENTS

- 1. Staffing Update:**
 - a.) Meeting w/EOS (Nora)**
 - b.) Evaluation of new hires**
 - c.) Areas of concern/satisfaction**
- 2. Current Enrollment & ADM**
- 3. 2016-17 Enrollment Activities**
 - a.) Possible Dates for Founders Tours**
 - b.) Enrollment fair**
 - c.) Enroll Kindergarten**
 - d.) Mailers – out**
 - e.) Other??**
- 4. Dates to Remember**



- 5. Upcoming 6th Grade Book Fair**
- 6. Fund raising activities & results so far**
- 7. Other Major School Events**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all vouchers to date.**
- 2. Approve FY2017 Classroom Site Fund Policy (301\$\$)**

ADJOURNMENT: