



**Challenge School Inc.
Board of Directors
Tentative Agenda
September 27, 2016 @ 4:00 pm**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES OF MEETINGS HELD ON: Aug. 30, 2016

APPROVAL OF AGENDA:

PRESENDENT COMMENTS

- 1. Unaudited Financial Report & Budget Issues**
- 2. Annual Audit Process**
- 3. ASB of Ed. Report & ADE programs:**
- 4. ACSA updates**
- 5. ASBCS**

PRINCIPAL & CEO COMMENTS:

- 1. Current Staffing Up-date:**
- 2. Top School in AZ Award**
- 3. Recent Past & Upcoming Activities:**
- 4. SAC Meetings Update (Coffee w/the Principal)**
- 5. Daily Membership Report.**
- 6. Compliance (AZCC) & Grant Reporting**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date:**
- 2. Annual Kg.-3 Reading Report:**
- 3. FY 2016 AFR Report.**

ADJOURNMENT: