

**Challenge School Inc. Board of Directors
Tentative Agenda
October 28, 2015
4:00 pm Arizona Mountain Time**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES OF MEETINGS HELD ON: Sept, 23 2015

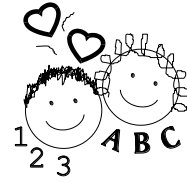
APPROVAL OF AGENDA:

CEO COMMENTS

- 1. Budget & Unaudited Financial Report**
- 2. 2014 Audit Status**
- 3. Foundation of Excellence Conference**
- 4. Classroom 1st Council Progress**
- 5. AZ State Board of Ed. Meeting Notes**
- 6. ASBCS update**
- 7. AZ Charter School Association**
 - a.) Business Conference**
 - b.) 2015 Awards**
- 8. Updates on Political and Legislative Actions**
- 9. School Finance Reform Team Meeting**

PRINCIPAL COMMENTS:

- 1. Staffing Up-date**
- 2. Magic School Bus Night**
- 3. SAC Meetings Update**
- 4. Daily Membership Report ADM**
- 5. 40th day report**
 - a.) Impact on FY2016 Budget**
 - b.) SAIS/AZED**



AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date:**
- 2. Approval of 2016 – 2017 School Calendar**

ADJOURNMENT: