



**Challenge School Inc.  
Board of Directors Meeting  
June 30, 2015  
10:00 am**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: June 4, 2015**

**APPROVAL OF AGENDA**

**CEO COMMENTS**

- 1. Unedited Financial Report**
- 2. ASBEd. Up-date**
- 3. ASBCS Up-date**
- 4. ACSA Up-date**

**PRINCIPAL COMMENTS**

- 1. Staffing Up-date**
- 2. Enrollment update**
- 3. Status of Summer programs/projects**

**PUBLIC HEARING**

**Discussion and explanation of FY2016 Proposed Budget**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION:**

- a. Approve all Vouchers to date**
- b. Approval of Final/Adopted Budget for 2016**
- c. Approval of 2015-2016 School Lunch Contract**

**ADJOURNMENT:**