



**Challenge School Inc.  
Board of Directors Meeting  
Tentative Agenda  
May 21, 2015 @ 4:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: April 23, 2015**

**APPROVAL OF AGENDA**

**CEO COMMENTS**

- 1. Unaudited Financial Report**
- 2. FY-2016 Budget Review & Set Meetings for approval of FY-2016 budget.**
- 3. Staffing Review & end of year issues.**
- 4. AZ State Board of Ed. Updates**
- 5. AZ State Board for Charter Schools Update**
- 6. AZ Charter School Association**

**PRINCIPAL COMMENTS**

- 1. Enrollment Status Report**
- 2. Summer schedules & Projects**
- 3. Staffing & Annual Reviews Up-date**
- 4. Calendar Dates & Events (School & Administration)**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING**

- a. Approve all Vouchers to date**
- b. Approve revised budget**

**ADJOURNMENT:**