



**Challenge School Inc.
Board of Directors
Tentative Agenda
April. 23, 2015 - Meeting**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: March 26, 2015

APPROVAL OF AGENDA

CEO COMMENTS

- 1. Unaudited Financials**
- 2. 2015 Budget Discussion**
- 3. Staffing Up-date**
- 4. Update on Arizona State Board of Education Action**
 - a.) Statewide testing**
 - b.) General Action**
- 5. ABEC**
- 6. ASBCS Activities & Updates**

PRINCIPAL COMMENTS

- 1. Enrollment Process Timeline & Status Report**
- 2. Activity Updates: SAC – Poetry Day; Field Day; Art Show.**
- 3. ACSA Information & calendar**
- 4. IT Dashboard Report**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date**
- b. Approval of Amended & Restated Articles of Incorporation**

ADJOURNMENT: