



**Challenge School Inc.
Board of Directors Meeting
Tentative Agenda
Feb. 26, 2015 @ 5:00 PM MDT**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: Jan. 29, 2015

APPROVAL OF AGENDA

PRINCIPAL COMMENTS

- 1. Enrollment Process Status & Timeline**
- 2. Science Fair –**
- 3. SAC Meeting – Updates**
- 4. March-April Dates to Remember**
- 5. Fund Raisers Input /Reports**

CEO COMMENTS

- 1. Unaudited Financial Statement**
- 2. Budget Review & Current status:**
 - a) 100th Day Numbers**
 - b) ADM current & projected**
- 3. Current Legislative Action**
- 4. Staffing Up-date: Classrooms , Administrative, Support, Recruiting Options.**
- 5. AZ State Board of Ed.**
- 6. ASBCS**
- 7. ACSA Updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date**
- b. Approve the selection of a Bank for Bond Refinance**

ADJOURNMENT:

Next Scheduled Board Meeting is March 26, 2015