



**Challenge School Inc.
Board of Directors
Tentative Agenda
January 29, 2015 Meeting**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: Dec. 18, 2014

APPROVAL OF AGENDA

CEO COMMENTS

- 1. Unaudited Monthly Financial Statement:**
- 2. Principal/Founders Tour's starting this month.**
- 3. Newly elected office/ASB of Ed.**
- 4. Start-up of new legislative session. Impacts on FY 2016 Budget**
- 5. ASBCS & ACSA News & Updates**
- 6. Resolutions for 2015 - 2016**

PRINCIPAL COMMENTS

- 1. Dates to Remember Schedule for Jan. & Feb. (& Science Fair)**
- 2. ADM Report**
- 3. 2015-2016 Calendar's for school**
- 4. Staff Holiday Party Report**
- 5. Staffing Update**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

- 1. Approval of all Vouchers to Date.**

ADJOURNMENT:

Next Meeting Scheduled for Feb. 26th, 2015