



**Challenge School Inc.
Board of Directors
Tentative Agenda
September 24, 2014 @ 4:00 pm**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES OF MEETINGS HELD ON: July 22, 2014

APPROVAL OF AGENDA:

CEO COMMENTS

- 1. Current Staffing Up-date:**
- 2. Budget & Unaudited Financial Report**
- 3. Refinance of Bonds**
- 4. Annual Audit Process**
- 5. ASB of Ed. Report & ADE programs:**
- 6. ACSA update**
- 7. ASBCS**

PRINCIPAL COMMENTS:

- 1. Upcoming Activities:**
- 2. Civic Engagement Award**
- 3. SAC Meetings Update (Coffee w/the Principal)**
- 4. Daily Membership Report.**
- 5. Compliance Reporting**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date:**
- 2. Annual Financial Report:**
- 3. Annual Kg.-3 Reading Report:**
- 4. Annual School Lunch Program Report:**

ADJOURNMENT: