



**Challenge School Inc.
Board of Directors Meeting
June 26, 2014**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: June 5, 2014

APPROVAL OF AGENDA

CEO COMMENTS

- 1. Unedited Financial Report**
- 2. ASBEd. Up-date**
- 3. ASBCS Up-date**
- 4. ACSA Up-date**

PRINCIPAL COMMENTS

- 1. Staffing Up-date**
- 2. Enrollment update**
- 3. Status of Summer programs/projects**

PUBLIC HEARING

Discussion and explanation of FY2015 Proposed Budget

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION:

- a. Approve all Vouchers to date**
- b. Approval of Final/Adopted Budget for 2015**
- c. Approval of 2014-2015 School Lunch Contract**
- d. Consideration of Derik Baack's request to be released from his employment contract. This item may be moved to Executive Session due to the employment issues to be discussed.**

ADJOURNMENT: