



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: April 27th, 2021
Time 11:00 AM**

**Challenge Charter School Campus:
5801 W. Greenbriar Dr., Glendale, Arizona 85308**

Meeting Location:

Challenge School Inc. to meet virtually using Zoom due to *the COVID-19 safety considerations and shelter at home Executive Orders*

*Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: March 25th, 2021

APPROVAL OF AGENDA

PRESIDENT/CEO COMMENTS

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 21**
- 2. FY21 Revised Budget requirements and consideration**
- 3. COVID-19 Mitigation Plan and hybrid learning update**
- 4. School events, activities, and testing**
- 5. Legal update***
- 6. 2021-2022 Enrollment, Planning, and staffing updates**
- 7. ADE, ACSA, and legislative update**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Adopt FY21 Revised Budget**