

**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: June 4<sup>th</sup>, 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**

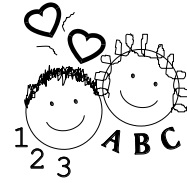
**APPROVAL OF MINUTES OF MEETING HELD ON: April 27<sup>th</sup>, 2021**

**APPROVAL OF AGENDA**

**PRESIDENT/CEO COMMENTS**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report FY 21**
- 2. FY22 Proposed Budget**
- 3. ESSER II & III – Federal COVID-19 relief**
- 4. State testing and student progress monitoring tools**
- 5. School Year 2021-2022 Planning and preparation:**
  - COVID-19 Mitigation Plan – Mask policy - CDC/County Health considerations**
  - Distance Learning**
  - School events and activities**
  - Enrollment, professional development and staffing**
  - Transportation needs/Eventsource**
  - Board Meeting Schedule**
  - Summer Tutoring**
  - Summer campus projects and needs**
    - a) Cleaning/Janitorial discussion and review**
    - b) Landscaper and tree maintenance discussion and review**
    - c) Kitchen/ maintenance office flooring discussion and review**
    - d) School fence/gate painting discussion and review**
    - e) Roofing discussion and review**



**6. ASBCS, ADE, ACSA, and legislative update**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING**

- 1. Approve all Vouchers to date**
- 2. Approve FY22 Proposed Budget**
- 3. SY 21-22 Cleaning/janitorial services**
- 4. SY 21-22 Landscaping services**
- 5. Tree maintenance services**
- 6. Kitchen/ maintenance office flooring needs**
- 7. SY 21-22 NSLP meals caterer bid review**
- 8. Fence/gate painting bid selection**
- 9. Roofing services bid selection**