



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: September 29th, 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: August 24, 2021

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 22**
- 2. FY21 Annual Financial Report**
- 3. HB 2862 SY 2021-2022 Instructional Time Model**
 - **Remote Learning A.R.S. §§15-808**
 - **CCS Attendance Policy modifications**
- 4. Sex Education and Sexuality Materials at CCS - HB 2035**
- 5. Professional Development and Staffing Update**
 - **Breach of Contact***
- 6. 2021-2022 Upcoming School Events and Activities**
- 7. ADE, ASBCS, Federal and Legislative Updates**
- 8. Mitigation and ESSER III Plan update**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. 2021-2022 Instructional Time Model**
- 3. FY21 Annual Financial Report**