



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: October 21st, 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: September 29th, 2021

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 22**
- 2. FY21 Annual Financial Report**
- 3. FY21 year end, audit timeline and update**
- 4. Enrollment & ADM status**
- 5. A for Arizona Expansion and Innovation Fund**
 - Transportation Modernization Grants**
- 6. Professional Development and Staffing update**
- 7. 2021-2022 School events and activities**
- 8. NSLP meal caterer update and bid review**
- 9. ASBCS, ADE, and ACSA updates**
 - Compliance Statement of Assurance - ASBCS**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 1. NSLP meals caterer updated bid selection**