

**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: November 30<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***

\*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: October 21<sup>st</sup>, 2021**

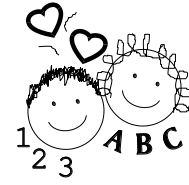
**APPROVAL OF THE AGENDA**

**DISCUSSION ITEMS:**

- 1. Unaudited Financial Report FY 22**
- 2. FY21 Audited Financial Statement**
- 3. A for Arizona Expansion and Innovation Fund**
  - **Transportation Modernization Grant**
- 4. Events, Staffing and Programs update**
  - **October 1<sup>st</sup> SPED census**
- 5. Challenge School Inc. FY20 Federal Income Tax Return & 990 (for the year ending June 20, 2021)**
- 6. Challenge School Inc. Mission Statement**
- 7. ESSER III – ARP Act**
- 8. Challenge School Inc. Board Membership**
- 9. ASBCS, ADE, and ACSA updates**
  - **ASBCS 5/10 Year Review**

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

- 1. Approve all Vouchers to date**
- 2. FY21 Audited Financial Statement & Legal Compliance Questionnaire**
- 3. Challenge School Inc. FY20 Federal Income Tax Return & 990 (for the year ending June 20, 2021)**



- 4. Challenge School Inc. Mission Statement**
- 5. Tammy Neitch Board Membership**