Challenge School Inc.
Board of Directors
Tentative Agenda
Date: June 5th, 2019
Time 11:00 AM

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 24th, 2019

PRESIDENT COMMENTS

DISCUSSION ITEMS:

1. **Unaudited Financial Report for FY 2019**
2. **FY 20 Budget discussion**
3. **ASBCS, ACSA, and Legislative Updates**
4. **Enrollment status report**
5. **School activities and fundraising**
6. **2019-2020 Planning**
    1. **Staff changes/updates**
    2. **TechSmart Kids Coding**
    3. **Food service provider**
    4. **Janitorial Services**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

1. **Approve all Vouchers to date**
2. **Food service contract proposal/bids**
3. **Janitorial Services proposal/bids**