Challenge School Inc.
Board of Directors
Tentative Agenda
Date: September 29, 2022
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: August 23, 2022

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

1. **Unaudited Financial Report FY 23**
2. **FY 22 Audit update**
3. **FY 22 AFR - Annual Financial Report**
4. **Enrollment & ADM Status**
5. **SY 2022-2023 Events & Activities**
6. **ASBCS, AZ State Board for Charter Schools:**
   - **Internal Review Compliance Report Update**
   - **SY 22-23 Compliance Statement of Assurance**
7. **Safe Return to In-Person Learning – Plan Review**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

1. **Approve all Vouchers to date**
2. **Approve FY 22 AFR - Annual Financial Report**