CHALLENGE CHARTER School

Challenge School Inc.
Board of Directors
Tentative Agenda*
Date: December 7, 2023
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

*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 27, 2023

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

1. **Unaudited Financial Report FY 24**
2. **Challenge School Inc Audited Financial Statement FY23 and Legal Compliance Questionnaire**
3. **Form 990, Return of Organization Exempt from Income Tax**
4. **ADE 2022-2023 SY A-F letter grade**
5. **SY 2023-2024 Staffing, Events, and Activities**
6. **SY 2024-2025 School Calendar**
7. **Challenge School Inc. Board Membership**
8. **ASBCS Updates – Financial Framework subcommittee**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

1. **Approve all Vouchers to date**
2. **Challenge School Inc Audited Financial Statement FY23 and Legal Compliance Questionnaire**
3. **SY 2024-2025 School Calendar**