Challenge School Inc.
Board of Directors
Tentative Agenda*
Date: March 28th, 2024
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: February 29th, 2024

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

1. **Unaudited Financial Report FY 24**
2. **Current Events, Staffing, Programs, and Activities**
3. **COVID-19 ERC Employee Retention Credit – CFOMW Tax, LLC agreement**
4. **CCS Cleaning/Janitorial services**
5. **ASBCS, ADE, and ACSA Updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

1. **Approve all Vouchers to date**
2. **ERC action**