CHALLENGE CHARTER School

Challenge School Inc.
Board of Directors
Tentative Agenda*
Date: May 9, 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: March 28th, 2024

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

1. **Unaudited Financial Report FY 24**
2. **Business Office Update:**
   - **General**
   - **Federal Programs update**
   - **FY25 budget planning**
3. **Current Events, Staffing, Programs, and Activities**
4. **SY 24-25 NSLP meals caterer bid selection**
5. **CCS Cleaning/Janitorial services**
6. **ASBCS, ADE, Legislative, and ACSA Updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

1. **Approve all Vouchers to date**
2. **SY 24-25 NSLP meals caterer bid selection**
3. **CCS Cleaning/Janitorial services**