



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: August 24, 2021
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 and shelter at home* Executive Orders

*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: June 25th, 2021

DISCUSSION ITEMS:

- 1. CCS 2021-2022 Reopening Update, Mitigation, and ESSER III Plan**
- 2. Unaudited Financial Report FY 22**
- 3. FY21 year end, audit timeline and update**
- 4. Professional Development and Staffing Update**
- 5. Progress Monitoring, Accountability, and Assessment Plan**
- 6. Summer Facility Project Update – Campus Needs and Mitigation**
- 7. 2021-2022 School Events and Activities**
- 8. ADE, ASBCS, Federal and Legislative Updates**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**