



Challenge School Inc. Board of Directors Tentative Agenda Date: April 28th, 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: March 24th, 2022

APPROVAL OF THE AGENDA

DISCUSSION ITEMS:

- 1. Unaudited Financial Report FY 22
- 2. FY 22 Revised Budget
- 3. Events, Testing, and Programs Update
- 4. Enrollment, Planning, and staffing for 2022-2023
- 5. ADE Fiscal Monitoring FY20 Simplified Audit
- 6. ASBCS FY2022 Internal Desk Review
- 7. AZ Transportation Modernization Grant
- 8. Federal and Legislative updates

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING:

- 1. Approve all Vouchers to date
- 2. Adopt FY22 Revised Budget