



Challenge School Inc.
Board of Directors
Tentative Agenda
Date: November 29<sup>th</sup>, 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 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: October 26th, 2022

## APPROVAL OF THE AGENDA

## **DISCUSSION ITEMS:**

- 1. Unaudited Financial Report FY 23
- 2. FY 22 Audited Financial Statement & Legal Compliance Questionnaire
- 3. Events, Staffing and Programs update
- 4. ASBCS, ADE, and ACSA updates

## AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date
- 2. FY 22 Audited Financial Statement & Legal Compliance Questionnaire