**Challenge School Inc.**

**Board of Directors**

**Tentative Agenda**

**Date: Aug. 26, 2015**

**Time 4:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: June 30, 2015**

**APPROVAL OF AGENDA**

**PRINCIPAL COMMENTS**

1. **Enrollment & ADM Status**
2. **In-Service Report**
3. **Staff Changes/Update**
4. **Dates to Remember Aug. & Sept.**
5. **AZ LEARN’s Label/AZ MERIT Process**
6. **EEOC Settlement**

**CEO COMMENTS**

1. **Audit Timeline**
2. **ADE Compliance Reports**
3. **Unaudited Financial Report for FY 2015 & 1st month of FY 16.**
4. **ASBEd. Report**
5. **ASBCS Update**
6. **Conformation of ADE/Food Program Permanent Service Agreement.**

**AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING**

1. **Approve all Vouchers to date**
2. **Declaration of Curricular & Instructional Alignment.**

### ADJOURNMENT