



**Challenge School Inc. Board of Directors  
Tentative Agenda  
February 27<sup>th</sup>, 2018  
10:00 am Arizona Mountain Time**

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 MEETINGS HELD ON: January 16<sup>th</sup>, 2018**

**APPROVAL OF AGENDA:**

**PRINCIPAL & CEO COMMENTS:**

- 1. Staffing Up-date**
- 2. Federal Programs Update**
- 3. Daily Membership Report ADM**
- 2. Upcoming and Recent School Activities**
- 3. Ohana Maui Proposal**

**PRESIDENT'S COMMENTS**

- 1. Budget & Unaudited Financial Report**
- 2. ASBCS update**
- 3. Updates on Political and Legislative Actions/JLBC**
- 4. FERPA and school safety**

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

- 1. Approve all Vouchers to date:**

**ADJOURNMENT:**