



**Challenge School Inc.
Board of Directors
Tentative Agenda
Date: July 22, 2014
Time 4:00 PM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: June 26, 2014

APPROVAL OF AGENDA

PRINCIPAL COMMENTS

- 1. Enrollment & ADM Status**
- 2. In-Service Report**
- 3. Charter School Conference**
- 4. Dates to Remember Aug. & Sept.**
- 5. AZ LEARN's Label**

CEO COMMENTS

- 1. Audit Timeline**
- 2. ADE Compliance Reports**
- 3. Unaudited Financial Report for FY 2013**
- 4. Staffing Update**
- 5. ASBEd. Report**
- 6. ASBCS Update**
- 7. Hampson Settlement**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- 1. Approve all Vouchers to date**
- 2. Declaration of Curricular & Instructional Alignment.**
- 3. Approval of ADE/Food Program Permanent Service Agreement.**
- 4. Consideration of 2 requests to be released from current 2014-2015 employment contracts.**

ADJOURNMENT