

**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
March 23, 2016 - Meeting**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: Feb. 24, 2016**

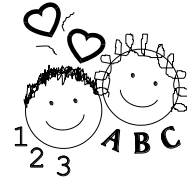
**APPROVAL OF AGENDA**

**CEO COMMENTS**

- 1. Unaudited Financials**
- 2. FY 2017 Budget Discussion & Prop 123**
- 3. Staffing Up-date**
- 4. Update on Arizona State Board of Education Action**
  - a.) Statewide testing**
  - b.) General**
- 5. ASBCS Activities & Updates**

**PRINCIPAL COMMENTS**

- 1. Enrollment Process Timeline & Status Report**
- 2. Activity Updates: SAC – Poetry Day; Field Day; 3<sup>rd</sup> Grade Roman Chariot Races; Art Show; etc.**
- 3. ACSA Information & calendar**
- 4. IT Dashboard Report**



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.

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

- a. Approve all Vouchers to date**
- b. Ratify new Insurance coverage's for school & employees.**

## **ADJOURNMENT:**