



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: Aug. 30, 2016  
Time 4:00 PM**

## **CALL TO ORDER**

## **ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: June 28, 2016**

## **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**

## **CEO COMMENTS**

- 1. Audit Timeline**
- 2. ADE Compliance Reports**
- 3. Unaudited Financial Report for FY 2016 & 1<sup>st</sup> month of FY 17.**
- 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.**
- 3. Adoption of 2017-2018 Calendars**

## **ADJOURNMENT**