



**Challenge School Inc.
Board of Directors
Tentative Agenda
March 28, 2017 – Meeting**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: Feb. 21, 2017

APPROVAL OF AGENDA

PRESIDENTS COMMENTS

- 1. Unaudited Financials**
- 2. FY 2018 Budget Discussion & Prop 123**
- 3. Staffing Up-date**
- 4. Update on Arizona State Board of Education**
- 5. ASBCS Activities & Updates**

PRINCIPAL & CEO COMMENTS

- 1. Enrollment Process Timeline & Status Report**
- 2. AzMERIT testing schedule.**
- 3. Activity Updates: SAC –Field Day; 3rd Grade Roman Chariot Races; Pop Corn Fund Raiser, & oh Yea – Honeywell/Fiesta Bowl Aerospace competition, etc.**

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:

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.