



**Challenge School Inc.
Board of Directors
Tentative Agenda
April. 25, 2017 – Meeting**

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 MEETING HELD ON: March 28, 2017

APPROVAL OF AGENDA

PRESIDENT COMMENTS

- 1. Unaudited Financials**
- 2. 2018 Budget Discussion**
- 3. ASBE**
- 4. ASBCS Activities & Updates**

PRINCIPAL & CEO COMMENTS

- 1. Enrollment Process Timeline & Status Report**
- 2. Staffing Up-date**
- 3. Activity Updates: SAC Meetings; Field Day;**
- 4. ACSA Information**
- 5. IT Dashboard Report**
- 6. Fund Raiser results to date.**

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date**
- b. Approval of Revised FY2017 Budget**

ADJOURNMENT: