



**Challenge School Inc.
Board of Directors
Tentative Agenda
June 23, 2011
Meeting**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF MEETING HELD ON: June 9, 2011

APPROVAL OF AGENDA

CEO COMMENTS

- 1. Staffing Up-date**
- 2. Unedited Financial Report**
- 3. Status of State Budget & final Impacts of Shortfall deductions**
- 4. Upcoming AZ Leading Change Conference**

PRINCIPAL COMMENTS

- 1. Enrollment update**
- 2. Status of Summer programs/projects**

PUBLIC HEARING

Discussion and explanation of 2012 Proposed Budget

AGENDA ITEMS UNDER CONSIDERATION FOR ACTION AT THIS MEETING

- a. Approve all Vouchers to date**
- b. Approval of Final/Adopted Budget for 2012**

ADJOURNMENT: