



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
Date: August 23, 2011  
Time 4:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF MEETING HELD ON: June 23, 2011**

**APPROVAL OF AGENDA**

**PRINCIPAL COMMENTS**

- 1. First Day and Second Week Enrollment Status (DMR's)**
- 2. In-Service Report**
- 3. SAC Meetings & Activities**
- 4. Dates to Remember Aug. & Sept.**

**CEO COMMENTS**

- 1. Audit Timeline**
- 2. Unaudited Financial Report for both FY 2011 & July, 2011**
- 3. Bond Pool Update & Refinance options**

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

- 1. Approve all Vouchers to date**
- 2. Approve Contract with Willis for PC & L Insurance.**
- 3. Declaration of Curricular & Instructional Alignment.**
- 4. Expanding availability of CCS Employee Insurance Package to CSI Board Members**
- 5. Removal of equipment**

**ADJOURNMENT**