



**Challenge School Inc.  
Board of Directors  
Tentative Agenda  
September 29, 2011 @ 4:00 pm**

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF MINUTES OF MEETINGS HELD ON: Aug. 23, 2011**

**APPROVAL OF AGENDA:**

**CEO COMMENTS**

- 1. Staffing Up-date:**
- 2. Budget & Unaudited Financial Report**
- 3. AZ State Budget Forecasts**
- 4. Refinance of Bonds**
- 5. Annual Audit Process**
- 6. ASB of Ed. Report**

**PRINCIPAL COMMENTS:**

- 1. Magic School Bus Night (9.30.2011)**
- 2. SAC Meetings Update (Coffee w/the Principal)**
- 3. Daily Membership Report.**
- 4. Prep. for Title On-Site Visit (Audit)**

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

- 1. Approve all Vouchers to date:**
- 2. Annual Financial Report:**

**ADJOURNMENT:**