

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, October 13, 2016
10:00am Arizona Time**

Consistent with the requirements set forth in ARS §38-431.02, notices of this meeting to be held in public have been appropriately posted.

I. GENERAL FUNCTIONS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Approve the Minutes of the September 1, 2016 Board Meeting
- F. Public Comment

II. ACTION ITEMS – Charter 1

- A. Approve Annual Financial Report (AFR)

III. ACTION ITEMS – Charter 2

- A. Approve Annual Financial Report (AFR)

IV. FINANCIAL ITEMS

- A. Approve Voucher Numbers 1024-1038

V. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial
- C. Discuss 2017 Proposed Meeting Dates

VI. FOLLOW UP ITEMS

None

VII. NEW BUSINESS

None

ADJOURNMENT