

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, February 4, 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 December 10, 2015 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

- A. Approve Site Notification Request for Administrative Offices

III. ACTION ITEMS-Charter 2

- A. Approve Site Notification Request for Administrative Offices

IV. FINANCIAL ITEMS-Charter 1

- A. Approve Voucher Numbers 1027-1035

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1023-1032

VI. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial
- C. Charter Northeast Relocation and Timeline

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT