

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, July 7, 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 June 23, 2016 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

- A. Adopt SY17 Budget
- B. Approve SY17 Proposition 301 Plans
- C. Approve Ombudsman Charter Graduation Requirements

**III. FINANCIAL ITEMS**

None

**IV. DISCUSSION ITEMS**

None

**V. FOLLOW UP ITEMS**

None

**VIII. NEW BUSINESS**

None

**ADJOURNMENT**