

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, September 1, 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 July 7, 2016 Board Meeting
- F. Public Comment

II. ACTION ITEMS

None

III. FINANCIAL ITEMS – Charter 1

- A. Approve Voucher Numbers 1072, 1074, 1076, 1000-1006, 1008-1013, 1020-1023

IV. FINANCIAL ITEMS – Charter 2

- A. Approve Voucher Numbers 1061-1068

V. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial

VI. FOLLOW UP ITEMS

None

VII. NEW BUSINESS

None

ADJOURNMENT