

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

Wednesday, December 19, 2018  
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 12, 2018 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

- A. Approve School Governing Body Amendment Request to Add Marsha Knapp
- B. Approve Governance Amendment Request to Add Kevin Mitchell as Officer of Ombudsman Educational Services

**III. FINANCIAL ITEMS**

None

**IV. DISCUSSION ITEMS**

None

**V. FOLLOW UP ITEMS**

None

**VI. NEW BUSINESS**

None

**ADJOURNMENT**