

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, April 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 March 8, 2018 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve SY 2018-19 Calendar

III. FINANCIAL ITEMS

- A. Approve Voucher Numbers 1038-1043

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. Discuss SY 2018-19 Proposition 301 Plans

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT