

**OMBUDSMAN CHARTER  
SCHOOL GOVERNING BOARD  
MEETING AGENDA**

**Thursday, June 21, 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 April 19, 2018 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

- A. Approve SY 2018-19 Proposition 301 Plans
- B. Approve SY 2018-19 Proposed Budget

**III. FINANCIAL ITEMS**

- A. Approve Voucher Numbers 1044-1052

**IV. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. Open Meeting Law Changes

**V. FOLLOW UP ITEMS**

None

**VI. NEW BUSINESS**

None

**ADJOURNMENT**