

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING**

**NOTICE OF PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Ombudsman Charter Governing Board and to the general public that the Ombudsman Charter School Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone conference call.

Pursuant to A.R.S. § 38-431.03, the Board may vote to go into Executive Session, but only for the purposes specified in the statute. Executive sessions will not be open to the public.

A copy of the agenda for the meeting will be available at 3624 W. Bell Road, Suites 4-6, Glendale, AZ 85308 at least twenty-four hours in advance of the meeting.

**DATE:** Thursday, September 6, 2018

**TIME:** 10:00am Arizona Time

**PLACE:** 3624 W. Bell Road, Suites 4-6, Glendale, AZ 85308

**Dated this:** August 30, 2018  
**By:** Caroline Samalé

**OMBUDSMAN CHARTER  
SCHOOL GOVERNING BOARD  
MEETING  
AGENDA**

**Thursday, September 6, 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 July 11, 2018 Board Meeting
  - F. Public Comment
  
- II. ACTION ITEMS
  - A. Approve Updated Special Education Policies and Procedures
  
- III. FINANCIAL ITEMS
  - A. Approve Vouchers 1053-1055 and 1000-1007
  
- IV. DISCUSSION ITEMS
  - A. Report from Binky Jones
  
- V. FOLLOW UP ITEMS
  - None
  
- VI. NEW BUSINESS
  - None

**ADJOURNMENT**