

**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