

**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, November 29, 2018

TIME: 10:00am Arizona Time

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

Dated this: November 16, 2018

By: Caroline Lamark

**OMBUDSMAN CHARTER
SCHOOL GOVERNING BOARD
MEETING AGENDA**

**Thursday, November 29, 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 October 11, 2018 Board Meeting
- F. Public Comment

II. ACTION ITEMS

None

III. FINANCIAL ITEMS

None

IV. DISCUSSION ITEMS

- A. Discuss Candidates for Vacant Board Position
- B. Discuss Governance Amendment Request to Add Kevin Mitchell as Officer of Ombudsman Educational Services

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT