

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Wednesday, December 12, 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 November 29, 2018 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve School Governing Body Amendment Request- Add Janice Zagorniak

III. FINANCIAL ITEMS

- A. Approve Vouchers 1011-1022

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. Review/discuss resumes for fifth Board member
- C. Board training opportunities

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT