

**OMBUDSMAN CHARTER  
SCHOOL GOVERNING BOARD  
MEETING AGENDA**

**Thursday, February 7, 2019  
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 December 19, 2018 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

None

**III. FINANCIAL ITEMS**

- A. Approve Vouchers 1023-1029

**IV. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. Discuss Establishing Advisory Board

**V. FOLLOW UP ITEMS**

None

**VI. NEW BUSINESS**

None

**ADJOURNMENT**