

**OMBUDSMAN CHARTER
SCHOOL GOVERNING BOARD
MEETING AGENDA**

**Thursday, April 18, 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 March 14, 2019 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve SY2019-20 Calendar
- B. Approve FY19 Revised Budget

III. FINANCIAL ITEMS

- A. Approve Vouchers 1035-1039

IV. DISCUSSION ITEMS

- A. Report from Pinky Jones
- B. Discuss 2019-20 Proposition 301 Plans

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT