

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, March 12, 2020
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 February 6, 2020 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve Amended FY20 Proposition 301 Plan
- B. Approve FY21 Proposition 301 Plan
- C. Approve FY21 Student Enrollment Document Package
- D. Approve FY21 Staff and Student Calendar
- E. Approve Ombudsman Charter Northwest Member Campus in El Mirage/Surprise

III. FINANCIAL ITEMS

- A. Approve Vouchers 1034-1038

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. Partnership Expansion of Microsoft Showcase School Concept
- C. ASBCS Frameworks and Ratings

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT