

**OMBUDSMAN CHARTER
SCHOOL GOVERNING BOARD
MEETING AGENDA**

**Monday, August 10, 2020
1:30pm 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 July 9, 2020 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve Ombudsman Charter Schools Roadmap to Reopening (revised 8/8/20)
- B. Approve Ombudsman Charter Schools Distance (Remote) Learning Plan
- C. Approve In-Person Instruction Delivery Date and Structure

III. FINANCIAL ITEMS

- A. Approve Vouchers 1000-1002

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT