

**OMBUDSMAN CHARTER
SCHOOL GOVERNING BOARD
MEETING AGENDA**

**Thursday, November 19, 2020
2:00pm 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 October 8, 2020 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve the Arizona Online Instruction Program Amendment Request

III. FINANCIAL ITEMS

None

IV. DISCUSSION ITEMS

- A. Discuss adding Joseph Pino to Charter Governing Board
- B. Discuss Emollment Cap Amendment Request

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT