

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, December 10, 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 November 19, 2020 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

- A. Approve Revised FY20 Annual Financial Report (AFR)
- B. Approve School Governing Body Amendment Request
  - a. Appointment of Joe Pino to the Charter Governing Board
- C. Approve Charter Holder Governance Amendment Request
  - a. Appointment of Randy Asmo as Officer/Director of Ombudsman

**III. FINANCIAL ITEMS**

- A. Approve Vouchers 1010-1019

**IV. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
  - a. FY20 Financial Performance Framework

**V. FOLLOW UP ITEMS**

None

**VI. NEW BUSINESS**

None

**ADJOURNMENT**