

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING AGENDA**

**Thursday, April 22, 2021
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 11, 2021 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Accept the Resignation of Allison O'Neill from the Ombudsman School Governing Body
- B. Approve FY22 Ombudsman Charter Schools Staff and Student Calendar
- C. Approve FY22 Student Enrollment Document Package
- D. Approve FY22 Proposition 301 Plan

III. FINANCIAL ITEMS

- A. Approve Voucher Numbers 1029-1032

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
- C. Revised Budget
- D. Board President Vacancy

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT