

**OMBUDSMAN CHARTER
SCHOOL GOVERNING BOARD
MEETING AGENDA**

**Thursday, September 2, 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 July 8, 2021 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approval to Apply for the Education Plus Program
- B. Approve Ombudsman Charter Schools to Adopt an Instructional Time Model (!TM) per H.B. 2862

III. FINANCIAL ITEMS

- A Approve Voucher Numbers 1000-1003

IV. DISCUSSION ITEMS

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

V. FOLLOW UP ITEMS

None

VI. NEW BUSINESS

None

ADJOURNMENT