

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Meeting Location: 3624 W. Bell Road, Suite 4-6, Glendale, AZ 85308**

**Thursday, September 16, 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, September 2, 2021 Board Meeting
- F. Public Comment

**II. ACTION ITEMS**

- A. Adopt Instructional Time Model (ITM) per H.B. 2862

**III. FINANCIAL ITEMS**

- A. Approve Voucher Number 1004

**IV. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
- C. Follow Up Items
- D. New Business

**ADJOURNMENT**