

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

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

**Thursday, December 9, 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 October 14, 2021 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Acceptance of FY21 Audit Report and Compliance Questionnaire

III. FINANCIAL ITEMS

- A. Approve Voucher Numbers 1008-1012

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
 - a. FY21 Results for Financial Performance Framework
- C. Education Plus Up Grant
- D. 2022 Meeting Dates
- E. Follow Up Items
- F. **New Business**

ADJOURNMENT