

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

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

**Thursday, December 8, 2022
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 13, 2022 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Accept the FY22 Financial Statements and Independent Auditor's Report and the Agreed-Upon Procedures Report on the Arizona State Board for Charter Schools Legal Compliance Questionnaire

III. FINANCIAL ITEMS

- A. Approve Vouchers 1010-1015

IV. DISCUSSION ITEMS

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

ADJOURNMENT