

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

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

Thursday, April 20, 2023
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 9, 2023 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Approve 2023-2024 Academic Calendars for Phoenix and Tucson
- B. Approve 2023-2024 Proposition 301 Plans
- C. Approve 2023-2024 Enrollment Packet for New Students
- D. Approve Distribution to ChanceLight

III. FINANCIAL ITEMS

- A. Approve Vouchers 1023-1027

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
- C. FY23 Revised Budget
- D. Discuss vacant board seat
- E. Follow Up Items
- F. New Business

ADJOURNMENT