

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

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

**Thursday, December 7, 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 October 12, 2023 Board Meeting
- F. Public Comment

II. ACTION ITEMS

- A. Accept FY23 Audit Report and Compliance Questionnaire
- B. Accept Resignation of Board Member Ron Gimsley
- C. Approve Address Change and Facility Relocation for Haiki Member Campus

III. FINANCIAL ITEMS

- A. Approve Vouchers 1011-1014

IV. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. ASBCS Frameworks and Ratings
 - a. Review FY23 Financial Performance Framework Measures and Results
- C. Follow Up Items
- D. New Business

ADJOURNMENT