

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, February 9, 2012
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 December 8, 2011 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter

None

III. ACTION ITEM-Charter 2

None

IV. FINANCIAL ITEMS-Charter

- A. Approve Voucher Numbers 1025-1032

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1026-1033

VI. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. Update on Performance Management Plan
- C. Update on Arizona Alternative Education Consortium

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT