

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, December 10, 2015
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 27, 2015 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

- A. Approve Site Notification Request for Charter Northeast
- B. Approve Enrollment Cap Notification Request to combine capacities for 078767 (1500) and 078563 (600) under one district 078767 to 2,100 students
- C. Approve New School Site Notification Request for East, East II and Valencia for the purpose of transferring schools to District 1 CTDS 078767

III. ACTION ITEMS-Charter 2

None

IV. FINANCIAL ITEMS-Charter 1

- A. Approve Voucher Numbers 1016-1026

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1014-1022

VI. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT