

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING**

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Ombudsman Charter Governing Board and to the general public that the Ombudsman Charter School Governing Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephone conference call.

Pursuant to A.R.S. § 38-431.03, the Board may vote to go into Executive Session, but only for the purposes specified in the statute. Executive sessions will not be open to the public.

A copy of the agenda for the meeting will be available at 3624 W. Bell Road, Suites 4-6, Glendale, AZ 85308 at least twenty-four hours in advance of the meeting.

DATE: Thursday, June 23, 2016

TIME: 10:00 am Arizona Time

PLACE: 3624 W. Bell Road, Suites 4-6, Glendale, AZ 85308

Dated this: June 16, 2016

By: Caroline Samask

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, June 23, 2016
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 April 21, 2016 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

- A. Approve SY16 Revised #2 Budget
- B. Approve SY17 Proposed Budget
- C. Acceptance of Surrender Agreement to Transfer East, East II and Valencia to 078767

III. ACTION ITEMS-Charter 2

- A. Approve SY16 Revised #2 Budget
- B. Acceptance of Surrender Agreement to Transfer East, East II and Valencia to 078767

IV. FINANCIAL ITEMS-Charter 1

- A. Approve Voucher Numbers 1054, 1056-1057, 1059-1060, 1062-1063, 1066-1068 and 1071

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1048-1060

VI. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial
- C. Discuss SY17 Proposition 301 Plans
- D. Ombudsman Charter Graduation Requirements

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT