

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, April 23, 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 March 12, 2015 Board Meeting
- F. Public Comment

**II. ACTION ITEMS-Charter 1**

- A. Approve SY16 Calendar
- B. Approve FY15 Revised #1 Budget
- C. Approve Site Notification Request – Charter Metro
- D. Approve Site Notification Request – Charter West

**III. ACTION ITEMS-Charter 2**

- A. Approve SY16 Calendar
- B. Approve FY15 Revised #1 Budget
- C. Approve Site Notification Request – Charter East II
- D. Approve Site Notification Request – Charter Valencia
- E. Approve School Closure Notification Request – Charter Central

**IV. FINANCIAL ITEMS-Charter 1**

- A. Approve Voucher Numbers 1036-1042

**V. FINANCIAL ITEMS-Charter 2**

- A. Approve Voucher Numbers 1036-1042

**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**