

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, August 13, 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 July 9, 2015 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

- A. Approve SY16 Proposition 301 Plans
- B. Approve Program of Instruction
- C. Approve Site Notification Request for Charter Northwest

III. ACTION ITEMS-Charter 2

- A. Approve SY16 Proposition 301 Plans
- B. Approve Program of Instruction

IV. FINANCIAL ITEMS-Charter 1

None

V. FINANCIAL ITEMS-Charter 2

None

VI. DISCUSSION ITEMS

None

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT