

**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 13832 N. 32<sup>nd</sup> Street, Suite #C-218, Phoenix, Arizona 85032 at least twenty-four hours in advance of the meeting.

DATE: Thursday, February 6, 2014

TIME: 10:00am Arizona Time

PLACE: 13832 N. 32<sup>nd</sup> Street, Suite #C-218, Phoenix, AZ 85032

Dated this:

January 29, 2014

By:

Caroline Samal

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, February 6, 2014  
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 12, 2013 Board Meeting
- F. Public Comment

**II. ACTION ITEMS-Charter 1**

None

**III. ACTION ITEMS-Charter 2**

None

**IV. FINANCIAL ITEMS-Charter 1**

- A. Approve Voucher Numbers 1019-1026

**V. FINANCIAL ITEMS-Charter 2**

- A. Approve Voucher Numbers 1019-1026

**VI. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. East II Expansion

**VII. FOLLOW UP ITEMS**

None

**VIII. NEW BUSINESS**

None

**ADJOURNMENT**