

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, October 9, 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 September 4, 2014 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

- A. Approve FY14 Annual Financial Report (AFR)

III. ACTION ITEMS-Charter 2

- A. Approve FY14 Annual Financial Report (AFR)

IV. FINANCIAL ITEMS-Charter 1

- A. Approve Voucher Numbers 1006-1011

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1006-1013

VI. DISCUSSION ITEMS

- A. Report from Binky Jones
 - a. Enrollment Trends and Efforts
 - b. The ASBCS Frameworks: Academic, Operational & Financial
 - c. Progress on ASBCS Academic Framework
- B. Discuss draft letter to Arizona State Board for Charter Schools
- C. Discuss FY15 Proposed Meeting Dates

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT