

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Friday, August 23, 2013
11:30am 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 31, 2013 Board Meeting
- F. Public Comment

II. ACTION ITEMS-Charter 1

None

III. ACTION ITEMS-Charter 2

- A. Approve Increase in Enrollment Cap

IV. FINANCIAL ITEMS-Charter 1

- A. Approve Voucher Numbers 1044, 1047-1048 and 1000-1004

V. FINANCIAL ITEMS-Charter 2

- A. Approve Voucher Numbers 1046, 1049 and 1000-1004

VI. DISCUSSION ITEMS

- A. Report from Binky Jones

VII. FOLLOW UP ITEMS

None

VIII. NEW BUSINESS

None

ADJOURNMENT