

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, October 10, 2013  
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 5, 2013 Board Meeting
- F. Public Comment

**II. ACTION ITEMS-Charter 1**

- A. Approve FY13 Annual Financial Report (AFR)
- B. Approve Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards

**III. ACTION ITEMS-Charter 2**

- A. Approve FY13 Annual Financial Report (AFR)
- B. Approve Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards

**IV. FINANCIAL ITEMS-Charter 1**

- A. Approve Voucher Numbers 1008-1012

**V. FINANCIAL ITEMS-Charter 2**

- A. Approve Voucher Numbers 1008-1012

**VI. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. Discuss FY14 Proposed Meeting Dates

**VII. FOLLOW UP ITEMS**

None

**VIII. NEW BUSINESS**

None

**ADJOURNMENT**