

**OMBUDSMAN CHARTER SCHOOL
GOVERNING BOARD MEETING
AGENDA**

**Thursday, December 8, 2016
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 October 13, 2016 Board Meeting
- F. Public Comment

II. ACTION ITEMS – Charter 1

None

III. ACTION ITEMS – Charter 2

None

IV. FINANCIAL ITEMS

- A. Approve Voucher Numbers 1039-1051

V. DISCUSSION ITEMS

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial
 - a. Results of FY16 Financial Framework measures
- C. Resignation of Board Member Ronald Grimsley
- D. Discuss nominations to replace board position vacated by Mr. Grimsley

VI. FOLLOW UP ITEMS

None

VII. NEW BUSINESS

None

ADJOURNMENT