

**OMBUDSMAN CHARTER SCHOOL  
GOVERNING BOARD MEETING  
AGENDA**

**Thursday, February 5, 2015  
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 11, 2014 Board Meeting
- F. Public Comment

**II. ACTION ITEMS-Charter 1**

- A. Approve Amendment to Prop 301-B Plan
- B. Approve Charter Holder Governance Notification Request

**III. ACTION ITEMS-Charter 2**

- A. Approve Amendment to Prop 301-B Plan
- B. Approve Charter Holder Governance Notification Request

**IV. FINANCIAL ITEMS-Charter 1**

- A. Approve Voucher Numbers 1024-1029

**V. FINANCIAL ITEMS-Charter 2**

- A. Approve Voucher Numbers 1024-1029

**VI. DISCUSSION ITEMS**

- A. Report from Binky Jones
- B. The ASBCS Frameworks: Academic, Operational, Financial

**VII. FOLLOW UP ITEMS**

None

**VIII. NEW BUSINESS**

None

**ADJOURNMENT**