

MINGUS SPRINGS CHARTER SCHOOL GOVERNING BOARD MEETING

Mingus Springs Charter School provides a quality, well-rounded education for all students, in a safe and nurturing environment, in partnership with our parents and community.

PUBLIC NOTICE:

Consistent with the requirements set forth in ARS 38-431.02, notice is hereby given to the general public that the Governing Board of Mingus Springs Charter School will hold a regular meeting on **Wednesday, October 13, 2021, at 5:30 pm**. The meeting will be held at the Mingus Springs Charter School located at **3600 N. Sunset Dr. Chino Valley, AZ**.

AGENDA:

- I. Call to Order**
- II. Member Roll Call**
- III. Pledge of Allegiance**
- IV. Call to the Public**
- V. Approval of Agenda**
- VI. Approval of Consent Items**
 - a. Minutes for the September regular meeting, Sept. 8, 2021
 - b. School financial reports for August
- VII. New Business**
 - a. Approval of the SY21-22 ITM, Instructional Time Model (discussion and action)
 - b. Approval of AFR (discussion and action)
 - c. Teacher resignations (discussion and action)
 - d. Personal day buyback policy-GCCA amendment (discussion and action)
 - e. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
 - a. Student Enrollment
 - b. Book Fair & 8th grade fundraiser
 - c. COVID
 - d. Next meeting
- IX. Adjourn**