

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, November 10, 2021, at 5:30 pm**. The meeting will be held via Zoom. Please contact the school office located at **3600 N. Sunset Dr. Chino Valley, AZ** to obtain the Zoom link.

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 October regular meeting, Oct. 13, 2021
 - b. School financial reports for September
- VII. New Business**
 - a. Teacher resignations (discussion and action)
possible executive session ARS 38-431.03 (1)
 - b. Approval of Teacher Contract (discussion and action)
 - c. Paulden property (discussion and action)
 - d. Bank changes (discussion and action)
 - e. Dawn Gonzales retirement (discussion and action)
possible executive session ARS 38-431.03 (1)
 - f. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
 - a. Student Enrollment
 - b. SPED teacher

c. Fall Festival

d. COVID

e. Next meeting

IX. Adjourn