

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, December 8, 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, Nov. 10, 2021
 - b. School financial reports for October
- VII. Old Business**
 - a. Teacher resignations (discussion and action)
possible executive session ARS 38-431.03 (1)
- VIII. New Business**
 - a. Add Melissa Hunter as a signer to the Chase petty cash and student activities accounts
(discussion and action)
 - b. Paulden property (discussion and action)
 - c. Bank changes (discussion and action)
 - d. Mitigation Plan review (discussion and action)
 - e. Ratify current expenditures as signed (discussion and action)
- IX. Director's Report**
 - a. Student Enrollment

b. Other

c. Next meeting

X. Adjourn