

# **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 special meeting on **Monday, January 10, 2022, 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 December regular meeting, Dec. 8, 2021
  - b. School financial reports for October/November
- VII. New Business**
  - a. Remove Dawn Gonzales as a Charter Holder/Representative (discussion and action)
  - b. Paulden property (discussion and action)
  - c. (discussion and action)
  - d. Mitigation Plan review (discussion and action)
  - e. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
  - a. Student Enrollment
  - b. Other
  - c. Next meeting
- IX. Adjourn**