

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, February 21, 2023, 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 Jan. regular meeting, Jan. 9, 2023
 - b. School financial reports for December
- VII. New Business**
 - a. New Board Member appointment (discussion and action)
 - b. Oath of Office for all board members present (discussion and action)
 - c. SY 23-24 Calendar
 - d. Ratify current expenditures as signed (discussion and action)
 - e. Leave of Absence Request (discussion and action)-possible Executive Session
- VIII. Director's Report**
- IX. Adjourn**