

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 **Monday, May 8, 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 April regular meeting, Apr. 10, 2023
 - b. School financial reports for March
- VII. New Business**
 - a. New Board Member appointment (discussion and action)
 - b. Student request (discussion and action)
[Possible executive session pursuant to A.R.S. § 38- 431.03 (A) (2)]
 - c. Approval of Teacher contracts for SY23-24 (discussion and action)
 - d. Approval of Director's contract for SY23-24 (discussion and action)
 - e. Approval of EdVantage Partners contract for SY23-24 (discussion and action)
 - f. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
- IX. Adjourn**