

# **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, June 12, 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 May regular meeting, May 8, 2023
  - b. School financial reports for April
- VII. New Business**
  - a. New Board Member appointment (discussion and action)
  - b. Approval of Teacher contracts for SY23-24 (discussion and action)
  - c. Approval of Directors' contract for SY23-24 (discussion and action)
  - d. SY 23-24 health insurance quote (discussion and action)
  - e. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
- IX. Adjourn**