

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 **Wednesday, June 28, 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. Approval of FY23-24 proposed budget, presented by Grant Porter of EdVantage Partners (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. Approval of Income Eligibility Letter for FY24 (discussion and action)
 - f. Ratify current expenditures as signed (discussion and action)
- VIII. Director's Report**
- IX. Adjourn**