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.

No Quorum Notice:

The meeting listed below was canceled due to no forum being present. Three board members were not available to have a meeting. Next Meeting: January 13th @ 5:30pm

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, December 9th, 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 regular November meeting, November 11, 2024

b. School financial reports for October

VII. **New Business**

a Ratify current expenditures as signed (discussion and action)

VIII. **Director's Report**

IX. **Adjourn**