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 board **meeting** on **Monday, February 10, 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 regular special meeting January 27th

b. School Financial Reports December

VII. New Business

a. Ratify current expenditures as signed (discussion and action)

VIII. Director's Report

IX. Adjourn