# 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 S**pecial Board Meeting** on **Monday, March 17, 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 meeting February 10, 2025

**b.** School Financial Reports December and January

**VII. New Business**

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

b. Adding new board member, Janna Bradshaw (discussion and action)

c. Removing board member, Adam Croft (discussion and action)

d. SY 25-26 calendar (discussion and action)

**VIII. Director's Report**

**IX. Adjourn**