

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
Mingus Springs Charter School,
Inc.

CTDS:
13-87-12-000

Mailing Address:
3600 North Sunset Drive
Chino Valley, AZ 86323
> [View detailed info](#)

Representative

Name:
Dawn Gonzales

Phone Number:
928-636-4766

Fax Number:
928-636-5149

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Mission

Change From

The Mingus Springs Charter School is designed to provide an alternative learning environment that is conducive to the development of individual human potential, and quality education that will promote high self esteem and academic success for all students through small, multiage classes. The school's structure will create problem solvers, critical thinkers, and self directedness that will help the students make the transition into the upper grades, and later into society.

Change To

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Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Dawn Gonzales 10/16/2012

MINGUS SPRINGS CHARTER SCHOOL

Governing Board Meeting Minutes

Minutes for February 8, 2012

General Functions

I. Call to Order

The meeting was called to order by President, Chris Igel, @ 5:15pm

II. Member Roll Call

Board members present were Dawn Gonzales, Chris Igel, & Karen Black-Passmore. Lupe Ocampo & Janeen Rainwater were not present.

III. Welcome to the people

The people were welcomed.

IV. Pledge of Allegiance

The Pledge of Allegiance was recited.

V. Call to the Public

Staff present (Bradshaw, Kervin, & Romney) expressed concern over potential IRS changes to charter school employees retirement, that would cause our staff to lose their retirement contributions. This item will be placed on the agenda for the next scheduled board meeting: Wednesday, March 14, 2012.

VI. Approval of Agenda

Karen moved to approve the agenda. Seconded by Dawn. All in favor.

VII. Consent Items Action

A. Minutes for the regular January meeting: January 11, 2012

B. School Financial Report for January

C. Student Activity Financial Report for January

Consent items were accepted as motioned by Karen & seconded by Dawn. All in favor.

VIII. Old Business

A. Review and acceptance of Auditor's Report

After reading a response from John Todd's office clarifying unrecorded audit differences via email, Dawn moved to accept the Auditor's Report. Seconded by Karen. All in favor.

IX. New Business

A. Charter Contract mission amendment. It was discussed changing the school's mission statement by removing the word "multi-age" which would allow us to have, but does not limit us to, multi-age classrooms. This would allow us to accommodate student classroom needs. Dawn moved to submit an amendment to change our charter mission statement by removing the word "multi-age" from the statement (see attached Charter contract mission statement). Seconded by Karen. All in favor.

B. Board Members Oath of Office

Chris Igel & Dawn Gonzales took the Oath of Office. Karen witnessed.

C. March Meeting – Despite the scheduled meeting falling during Spring Break, 3 board members will be present.

D. Review and ratify current expenditures as dated. Karen moved to accept the current expenditures as reviewed & ratified. Dawn seconded. All in favor.

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X. Director's Reports

A. Student enrollment is at 175 students, (we are paid on 161.5 students with the budget at 160 students)

B. MAT meeting Update

C. Level 2 Garden

Because of a picture & statement in the CV Review regarding student's showing appreciation for a grant from Safeway, other local businesses (Wilby's Compost & Terrier's Seeds) have contacted the school to donate items, including railroad ties. Mrs. Romney & Mrs. Kervin briefly added comments about the garden being able to supplement our nutrition program & local food banks in the future. They spoke of attending a training this summer through U of A. We would love to make this a garden that the community is aware & supports. A Campus Clean-Up Day is scheduled for April 7th, at which time the hardscape for the garden will be installed.

D. Committee Updates

The math & reading curriculum committees have been meeting & researching on those areas. The evaluation committee for teacher & principal evaluations has been meeting & will be traveling to an ADE summit at the end of the month on the subject.

XI. Adjournment

Dawn moved to adjourn the meeting at 5:50pm. Seconded by Karen. All in favor.

Respectfully submitted by:

Karen Black-Passmore, Clerk