

**NOTICE AND AGENDA OF A REGULAR BOARD MEETING
BENJAMIN FRANKLIN CHARTER SCHOOL-QUEEN CREEK
GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Benjamin Franklin Charter School-Queen Creek, and the general public that the Board will hold a meeting open to the public, as follows:

**22951 S. Power Rd.
Queen Creek, AZ 85296
Gymnasium**

July 14 @ 4:30 p.m.

The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings set for a specific time. Board members may participate in person or by telephone.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorney on any matter on the Agenda.

A copy of background material for an Agenda item provided to Board members (with the exception of materials relating to executive sessions) is available for public inspection at the School offices at 690 E. Warner Road, Gilbert Arizona 85296 at least twenty-four (24) hours prior to the Board meeting.

Persons with a disability may request a reasonable accommodation and/or persons requiring translation services may request needed services by contacting Shalisa Arnold at 480-264-3710. Requests should be made as early as possible to allow time to arrange for the accommodation.

Las personas con discapacidad pueden solicitar una acomodación razonable y / o personas que requieren servicios de traducción pueden solicitar los servicios necesarios poniéndose en contacto con la Shalisa Arnold at (480)264-3710. Las solicitudes deben hacerse lo más pronto posible para dar tiempo a los arreglos para al acomodación.

AGENDA

* Denotes Board action item or possible Board action item

1. **Call to Order/ Roll Call***
2. **Approval of Meeting Minutes of November 14, 2019**
3. **Approval of Tax Credit Activities***
4. **Adoption of FY2021 School Budget***
5. **Approval of SY2021 Academic Calendar Amendments***
6. **Approval of Remote Learning Plan***
7. **Call to the Public (2 min.)**
8. **Adjourn Meeting***

Board Packet:

<https://drive.google.com/drive/folders/1addxo7uo9wCpDcrQmW0iNAy8EXmHMW5i>

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at 690 E. Warner Road, Gilbert Arizona 85295 and in the lobby of each of the School's campuses, located at 18864 E. Germann Road, Queen Creek Arizona 85142; 22120 E. Queen Creek Road, Queen Creek Arizona 85142; 1475 S. Val Vista Drive, Gilbert Arizona 85296; and 22951 S. Power Road, Queen Creek Arizona 85142 on July 10, 2020 by 5:00 p.m. for the July 14, 2020 meeting in accordance with the statement filed by Benjamin Franklin Charter School-Queen Creek.

Dated this 10th day of July, 2020.



Board Member