



22951 S. Power Rd., Queen Creek, AZ 85142

Minutes of a Regular Board Meeting of the Governing Board

Office of the Board  
 Maricopa County, Arizona  
**July 14, 2020**  
**4:30 PM**

**1. Opening Items**

1.1. Call To Order

Shalisa Arnold called the Regular Meeting to order at 4:34pm.

1.2. Roll Call

Shalisa Arnold, Board President; Brett Garner, Board Member; and Kim Cammack, Board Member, were present.

David Farnsworth, Executive Director; Kevin Smith, Director of Finance; Bill Bressler, Executive Director; and Rana Azar, Executive Assistant, were present.

1.3. Pledge of Allegiance/Moment of Silence

Pledge of Allegiance and Moment of Silence were led by Shalisa Arnold.

**2. Routine Business**

2.1. Approval of Agenda

Shalisa made a motion to approve the agenda as presented. Kim seconded. The motion carried 3-0.

2.2. Approval of Minutes from Prior (11.14.19) Regular Board Meeting

Shalisa made a motion to approve the minutes from the November 14, 2019, Regular Board Meeting as presented. Brett seconded. The motion carried 3-0.

**3. Action Items**

3.1. Tax Credit Approval

Brett made a motion to approve the Eligibility Form for Tax Credit as presented. Kim seconded. The motion carried 3-0.

Name	Aye	Nay	Abstain
Shalisa Arnold	√		
Kim Cammack	√		
Bret Garner	√		

3.2. Fiscal Year 2021 School Budget

Shalisa made a motion to approve the 2021 School Budget as presented. Kim seconded. The motion carried 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Shalisa Arnold	√		
Kim Cammack	√		
Bret Garner	√		

3.3. SY 2021 Academic Calendar Amendments

Shalisa made a motion to pass delegation of authority to the Leadership Team to determine and adopt the Academic Calendar 2021. Brett seconded. The motion carried 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Shalisa Arnold	√		
Kim Cammack	√		
Bret Garner	√		

3.4. Remote Learning Plan

Kim made a motion to approve schools to convert to Remote Learning Environment as presented. Brett seconded. The motion carried 3-0.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Shalisa Arnold	√		
Kim Cammack	√		
Bret Garner	√		

**4. Call to Public**

**5. Adjournment**

**5.2. Adjourn the Meeting**

Shalisa moved to adjourn the Regular Board Meeting at 4:59pm. Kim seconded. The motion carried 3-0.