

**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**

August 28, 2020 @ 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 Rana Azar at 480-264-3710. Requests should be made as early as possible to allow time to arrange for the accommodation.

Procedure for Submitting Public Comment:

For individuals wishing to submit public comment written comments will be accepted by:

- Email: razar@bfcsaz.com

The deadline to submit a written comment will be Friday, August 28, 2020 at 12:00 PM.

Written comments received after the deadline will not be provided to members.

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 Rana Azar 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**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Introduction to New Board Members**
5. **Approval of Agenda***
6. **Approval of Governing Board Meeting Minutes from 7/14/2020***
7. **Call to the Public**
8. **Consideration of ADHS Public Health Benchmarks**
9. **Executive Session per A.R.S. 38-431.03(A)(3) for legal advice re: reopening for in-person learning***
10. **Return to In-Person Instruction Plan***
11. **Mitigation Plan***
12. **Face Coverings Policy***
13. **Adjourn Meeting***

Board Packet:

https://drive.google.com/drive/folders/1t0OEOOnua0K_rvRdoH-8flfPj_enPAXl-