



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
August 28, 2020
4:30 PM

1. Opening Items –

1.1. Call To Order

Brett Garner called the Regular Meeting to order at 4:35pm.

1.2. Roll Call

Brett Garner, Board President; and Kim Cammack, Board Member; Aaron Wilcox, Board Member; Susan Cook, Board Member, were present.

David Farnsworth, Executive Vice President; Bill Bressler, Executive Director; and Kayla Wright, Marketing Coordinator, were present.

1.3. Pledge of Allegiance/Moment of Silence

Pledge of Allegiance and Moment of Silence were led by Brett Garner

1.4 Introduction to New Board Members

Brett Garner welcomed Aaron Wilcox and Susan Cook to the board, and thanked Shalisa Arnold for her service.

2. Routine Business

2.1. Approval of Agenda

Brett Garner made a motion to approve the agenda as presented. Kim Cammack seconded. The motion carried 4-0.

2.2. Approval of Minutes from Prior (7/14/2020) Regular Board Meeting

Brett Garner made a motion to approve the minutes from the July 14, 2020, Regular Board Meeting as presented. Kim Cammack seconded. The motion carried 4-0.

3. Call to Public

3.1 5 community members presented their comments regarding ADHS Public Health Benchmarks, the plan return to In-Person Instruction, the Mitigation Plan, and Face Covering Policy.

4. Consideration of the ADHS Public Health Benchmarks

Dr. Bressler and Principals present / discussion between board and presenters is welcomed

5. Executive Session

Brett Garner made a motion to have this school governing board be dismissed into executive session to discuss the in-person instruction plan, mitigation plan and face mask policy with legal counsel. Kim Cammack Seconded. The motion carried 4-0.

Name	Aye	Nay	Abstain
Brett Garner	x		
Kim Cammack	x		
Aaron Wilcox	x		
Susan Cook	x		

6. Action Items

6.1. Return to In-Person Instruction Plan

Brett Garner made a motion to reopen the school for hybrid learning on Monday, August 31st resuming in-person traditional instruction on Monday, September 11th. Kim Cammack seconded. The motion carried 4-0.

Name	Aye	Nay	Abstain
Brett Garner	x		
Kim Cammack	x		
Aaron Wilcox	x		
Susan Cook	x		

6.2 Mitigation Plan

6.2.1 Kim Cammack made a motion to approve the In-person instruction mitigation plan as presented, with the exception of #2, #7, and #11 to reflect the current CDC guidelines. Aaron Wilcox seconded. The motion carried 4-0.

Name	Aye	Nay	Abstain
Brett Garner	X		
Kim Cammack	X		
Aaron Wilcox	X		
Susan Cook	x		

6.2.2 Susan Cook made a motion to authorize the Executive Director to update and modify the mitigation plan to reflect guidance from General, State, and Local Public Health agencies. Brett Garner seconded. The motion carried 4-0.

Name	Aye	Nay	Abstain
Brett Garner	X		
Kim Cammack	X		
Aaron Wilcox	X		
Susan Cook	x		

6.3 Face Coverings

Aaron Wilcox made a motion to approve the Face Covering policies and procedures as presented by administration in order to comply with Executive Order 51. Kim Cammack seconded. The motion carried 4-0.

Name	Aye	Nay	Abstain
Brett Garner	x		
Kim Cammack	X		
Aaron Wilcox	X		
Susan Cook	x		

7. Adjournment

7.1. Adjourn the Meeting

Brett Garner moved to adjourn the Regular Board Meeting at 6:52 pm. Kim Cammack seconded. The motion carried 4-0.