



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
October 14, 2020
4:30 PM

1. Opening Items

1.1. Call To Order

Brett Garner called the Regular Board Meeting to Order at 4:32pm

1.2. Roll Call

Brett Garner, Board President; Kim Cammack, Board Member; Aaron Wilcox, Board Member;
Susan Cook, Board Member

Dr. Bill Bressler, Executive Director; Chris Brooks, CFO; Kevin Smith, Director of Finance; Rana Azar, Admin Support, were present.

1.3. Pledge of Allegiance/Moment of Silence

Pledge led by Dr. Bressler. Moment of Silence led by Brett.

2. Routine Business

2.1. Approval of Agenda

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

2.2. Approval of August 28, 2020, School Governing Board Meeting

Kim made a motion to approve the minutes from the August 28, 2020, Regular Board Meeting Minutes as presented. Aaron seconded. The motion carried 4-0.

3. State of the Organization

Dr. Bill Bressler presented an update on the State of the Organization to the board and community member.

4. Call to Public

One community member presented positive comments and feedback regarding students' returning back to school for in-person instruction.

5. Action Items

5.1. Adopt Fiscal Year 2020 Annual Financial Report

Susan made a motion to adopt the Fiscal Year 2020 Annual Financial Report as presented.

Aaron seconded. Motion carried 4-0.

Name	Aye	Nay	Abstain
Bret Garner	√		
Kim Cammack	√		
Aaron Wilcox	√		
Susan Cook	√		

6. Adjournment

6.1. Adjourn the Meeting

Brett moved to adjourn the Regular Board Meeting at 5:08pm. Kim seconded. The motion carried 4-0.