



Board Meeting Minutes of the School Governing Board

BFCS Power Classroom

22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board
Maricopa County, Arizona
October 12, 2021
4:30 PM

1. Call To Order

Bret Garner called the board meeting to order at 4:38 PM.

2. Roll Call

Brett Garner (Board President), Aaron Wilcox (Board Member), and Susan Cook (Board Member) were present.

Name	Present	Absent
Brett Garner	x	
Aaron Wilcox	x	
Susan Cook	x	

3. Pledge of Allegiance

Brett Garner led the pledge.

4. Approval of Agenda

Brett Garner motioned to approve the agenda. Susan Cook seconded. Motion carried 3-0.

Roll Call Vote:

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

5. Approval of Minutes from 7/20/2021 Regular Board Meeting

Brett Garner motioned to approve the minutes from the July 20, 2021 board meeting. Aaron Wilcox seconded the motion. The motion carried 3-0.

Roll Call Vote:

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

6. Call to Public

Two public guests were present. One guest addressed the Board concerning the school start date referenced in the 2022-2023 proposed calendar. The original start date was mid-July, and Charger Days would need to occur during the 4th of July week.

7. Review the Results of Arizona State Board for Charter Schools' 10 Year Interval Review of BFCS

The presentation to the Board and guests was provided by the Director of Education, Diana Dana, and Executive Director, Dr. William Bressler. This was a discussion item only – no action was needed.

8. Review BFHS Cell Phone Policy

Board member Susan Cook requested a review of the BFHS cell phone policy. Director of Education Diana Dana answered questions. After a review of the policy, Board members would like to change the cell phone policy by allowing students to use their phones after their last period of the school day. Current policy allows students to use their cell phones after 4:00 PM. BFHS administrators will review the recommendations, and this proposed change will be an action item in the next board meeting (January 18, 2022). This was a discussion item only – no action was needed.

9. Review BFHS Dress Code Policy

The presentation was provided by the Director of Education, Diana Dana. BFHS Administrators would like to change the dress code policy by allowing more options for shorts and joggers. Board members were in favor of the change and requested a public meeting with families to discuss the change. This proposed change will be an action item in the next board meeting (January 18, 2022). This was a discussion item only – no action was needed.

10. Approve BFCS' 2021 AFR

The presentation was provided by the Director of Finance Kevin Smith and CFO Chris Brooks. Brett Garner motioned to approve the 2022 AFR. Sue Cooks seconded the motion. The motion carried 3-0.

Roll Call Vote:

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

11. Approve 2022/2023 Academic Calendar

The presentation was provided by the Director of Education, Diana Dana. The following calendars were presented for Board consideration.

- o [2022-2023 K-6 PDF Calendar](#)
- o [2022-2023 7-12 PDF Calendar](#)

After a lengthy discussion and careful conversation, it was decided by the Board that the best solution for the 2022-2023 calendar was to push back the first day of school to avoid an earlier start to the school year while keeping us on track for 180 days of instruction.

Brett Garner motioned to approve the 2022/2023 calendar with the following changes:

- a. Move the start date to July 25, 2022
- b. Move Fall Break to October 1, 2022, through October 14, 2022
- c. Change November 21 – 22, 2022 to school days – modifying Thanksgiving break to November 24-25, 2022.

Sue Cook seconded the motion. The motion carried 2-1.

Roll Call Vote:

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

12. Next Board Meeting

Board members confirmed the next board meeting date on January 18, 2022 and changed the meeting time to 5:00 PM. This was a discussion item only – no action was needed.

13. Adjourn Meeting

Brett Garner adjourned the meeting at 6:15 PM.