

Board Meeting Minutes of the School Governing Board

BFCS Power Gymnasium

22951 S. Power Rd.

Queen Creek, AZ 85142

Office of the Board Maricopa County, Arizona June 15, 2021 4:30 PM

1. Opening Items -

- 1.1. <u>Call To Order</u> Brett called the Regular Meeting to order at 4:36 PM.
- 1.2. Roll Call

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

1.3. <u>Pledge of Allegiance</u> Pledge of Allegiance was led by Brett

2. Routine Business

2.1. Approval of Agenda

Brett Garner motioned to strike Remote Instructional Time Model pursuant to HB 2862 from the agenda and approve the remaining agenda topics. Kim Cammack seconded. The motion carried 3-0.

2.2. Approval of Minutes from Prior (5/13/2021) Regular Board Meeting

Brett Garner made a motion to approve the minutes from the May 13, 2021, Regular Board Meeting as presented. Susan Cook seconded. The motion carried 3-0.

3. Call to Public

3.1. There were no community members present.

4. Action Items

4.1. Approval of Proposed State Budget - 2022FY

Director of Finance Kevin Smith presented the proposed 2022FY budget. Brett Garner motioned to approve the proposed state budget for the 2021/2022 SY. Kim Cammack seconded. The motion carried 3-0.

Name	Ауе	Nay	Abstain
Bret Garner	\checkmark		
Kim Cammack	\checkmark		
Aaron Wilcox			
Susan Cook	\checkmark		

4.2. Determine Future School Governing Board Meeting Dates

Discussion and determined to schedule the next School Governing Board Meeting on June 29, 2021.

5. Adjournment

5.1. Adjourn the Meeting

Brett Garner adjourned the Regular Board Meeting at 4:56 PM.