

#### **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 July 20, 2021 4:30 PM

#### 1. Call To Order

Bret Garner called the board meeting to order at 4:34 PM.

#### 2. Roll Call

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

## 3. Pledge of Allegiance

Brett Garner led the pledge.

## 4. Approval of Agenda

Brett Garner motioned to approve the agenda. Aaron Wilcox seconded. Motion carried 4-0.

## 5. Approval of Minutes from 6/29/2021 Regular Board Meeting

Brett Garner motioned to approve the minutes from the June 29, 2021 board meeting. Susan Cook seconded. The motion carried 4-0.

### 6. Call to Public

No public guests were present.

#### 7. Adopt Revisions to the BFHS Family Handbook

The presentation was provided by the Director of Education, Diana Dana. Susan Cook motioned to approve the proposed revision for the 2021/2022 SY. Brett Garner seconded. The motion carried 4-0.

# 8. Adopt Revisions to the BFHS Final Exam Schedule

The presentation was provided by BFHS Teacher Todd Cook. Brett Garner motioned to give the Director of Education the authority to modify the BFHS Final Exam Schedule for the 2021/22 SY. Aaron Wilcox seconded. The motion carried 4-0.

#### 9. Adopt BFHS 2021/22SY Course Catalog

The presentation was provided by BFHS Principal David Farnworth. Brett Garner motioned to approve the 2021/22 SY course catalog. Kim Cammack seconded.

# 10. Discussion of Kim Cammack's Board Resignation

Board members discussed Kim Cammack's resignation due to a conflict with her obligations to higher education. David Farnsworth mentioned that the BFCS Corporate Board is meeting with potential School Governing Board members to fill Kim Cammack's vacancy. David Farnsworth stated the BFCS Corporate Board would appoint the final identified candidate.

## 11. Discussion of Future Board Meeting Dates

Board members agreed to meet on October 19, 2021, and January 18, 2022.

## 12. Adjourn Meeting

Brett Garner adjourned the meeting at 5:15.