



1475 S. Val Vista Dr. Gilbert AZ 85296

Agenda of a Regular Board Meeting of the Governing Board

Office of the Board
Maricopa County, Arizona
April 6, 2021
5:30 PM

1. Opening Items –

1.1. Call To Order

Brett called the Regular Meeting to order at 5:38pm.

1.2. Roll Call

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

David Farnsworth, Executive Vice President; Dr. Bill Bressler, Executive Director; Diana Dana,
Director of Education; Jon Hutman, HS Principal; Erica Mannlein, K-12 Administrator of Online
Instruction; Chris Brooks, Chief Financial Officer; Rana Azar, Enrollment & Customer Service
Manager

Members of the community were present

1.3. Pledge of Allegiance/Moment of Silence

Pledge of Allegiance and Moment of Silence were led by Brett

2. Routine Business

2.1. Approval of Agenda

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

2.2. Approval of Minutes from Prior (10/14/2020) Regular Board Meeting

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

2.3. State of the Organization

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

3. **Call to Public**

3.1. Five community members were present. One community member spoke up about the importance of lifting the mask restriction at school.

4. **Action Items**

4.1. 2021/2022 Elementary School Student Handbook Amendments

Brett made a motion to approve the Elementary School Student Handbook Amendments as presented. Susan seconded. The motion carried 4-0.

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

4.2. 2021/2022 High School Family Handbook Amendments

Brett made a motion to approve the High School Family Handbook Amendments as presented. Aaron seconded. The motion carried 4-0.

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

4.3. Credit Requirement for English Language Learners

Brett made a motion to approve the Credit Requirements for English Language Learners as presented. Kim seconded. The motion carried 4-0.

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

4.4. College Dual Enrollment at the High School

Brett made a motion to approve the College Dual Enrollment at the High School as presented. Aaron seconded. The motion carried 4-0.

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

4.5. Charter School Amendment for the Addition of Online Courses

Brett made a motion to approve the pursuit of a Charter School Amendment for the Addition of Online Courses as presented. Kim seconded. The motion carried 4-0.

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

5. Adjournment

5.1. Adjourn the Meeting

Brett adjourned the Regular Board Meeting at 6:40pm.