

**NOTICE AND AGENDA OF A REGULAR BOARD MEETING
BENJAMIN FRANKLIN CHARTER SCHOOL-QUEEN CREEK
SCHOOL GOVERNING BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Benjamin Franklin Charter School-Queen Creek, and the general public that the Board will hold a meeting open to the public, as follows:

**January 18, 2022 @ 5:00 p.m.
BFCS Power Campus Gymnasium
22951 S. Power Rd.
Queen Creek, AZ 85142**

The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings set for a specific time. Board members may participate in person or by telephone.

Pursuant to A.R.S. 38-431.03.A.3, the Board may vote to convene an executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorney on any matter on the Agenda.

A copy of background material for an Agenda item provided to Board members (with the exception of materials relating to executive sessions) is available for public inspection at the School offices at 690 E. Warner Road, Gilbert, Arizona 85296 at least twenty-four (24) hours prior to the Board meeting.

Persons with a disability may request a reasonable accommodation and/or persons requiring translation services may request needed services by contacting Rana Azar at (480) 264-3710. Requests should be made as early as possible to allow time to arrange for the accommodation.

Las personas con discapacidad pueden solicitar una acomodación razonable y / o personas que requieren servicios de traducción pueden solicitar los servicios necesarios poniéndose en contacto con la Rana Azar at (480)264-3710. Las solicitudes deben hacerse lo más pronto posible para dar tiempo a los arreglos para al acomodación.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda***
- 5. Approval of School Governing Board Meeting Minutes from 10/12/2021***
- 6. Call to the Public**
- 7. Fall 2021 Parent & Employee Survey Results**
- 8. Approve 2022-2023 Academic Calendar***
- 9. Approve change to the BFHS Cell Phone Policy***
- 10. Accept the BFCS's 2021 Annual Financial Audit and Legal Compliance Questionnaire***
- 11. Schedule 2022 Board Meetings**
- 12. Adjourn Meeting***

* Denotes Board action item or possible Board action item