

**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:

**December 13, 2022 @ 5:00 p.m.
BFCS Power Campus Library
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 the BFCS Central Office 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 BFCS oficina central 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 9/27/22***
- 6. Call to the Public**
- 7. Review and acceptance of BFCS Financial Audit and Legal and Compliance Questionnaire***
- 8. Adjourn Meeting***

* Denotes Board action item or possible Board action item

CERTIFICATION OF POSTING OF NOTICE

A copy of the attached notice was duly posted on the BFCS website (www.bfcsaz.com) at the BFCS Central Office, 690 E. Warner Road, Gilbert Arizona 85295, and in the lobby of each of the School's campuses, located at 18864 E. Germann Road, Queen Creek Arizona 85142; 22120 E. Queen Creek Road, Queen Creek Arizona 85142; 1475 S. Val Vista Drive, Gilbert Arizona 85296; and 22951 S. Power Road, Queen Creek Arizona 85142 on December 12, 2022 at 9:00AM in accordance with the statement filed by Benjamin Franklin Charter School-Queen Creek.