

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, December 9, 2019

6:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

- 1. **Call to Order:** *John Huppenthal*
- 2. **Roll Call**
- 3. **Pledge of Allegiance:** *John Huppenthal*
- 4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of October 21, 2019, and Special Governing Board Meeting of November 15, 2019.

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Motion	Second	Vote

- 5. **School Recognition/Mission Moment**
- 6. **Call to the Public:** *John Huppenthal*

Any person wishing to speak on a topic may speak at this time. Presentations are limited to three (3) minutes. Members of the Board may NOT discuss items that are not specifically identified on the agenda. Personal attacks upon Governing Body members, staff personnel, or other persons in attendance or absent by individuals who address the Governing Body are discouraged. Pursuant to A.R.S. § 38-431.01(H), at the conclusion of the call to the public, individual members of the Board may respond to criticism, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

- 7. **Hearn Consent Agenda Items:** *John Huppenthal*

The following may be enacted by one motion and approved as Consent Agenda Items with or without discussion. Any item may, however, be removed from the Consent Agenda and considered separately if a Board member so requests.

Be it resolved that the Governing Board approve the Consent Agenda items as presented.

_____	_____	_____
Motion	Second	Vote

- 7.1 Previous Meeting Minutes
- 7.2 Enrollment/Attendance Updates
- 7.3 Personnel Items

- 8. **Hearn Principal Monthly Report – Gaye Leo**
 - 8.1 2020-21 Academic Calendar (Draft) included in Addendum B
- 9. **Director of Student Support Services Monthly Report – Parker Galope**
- 10. **Senior Director of Finance and Operations Monthly Report - Annie Gilbert**

- 10.1 Report Summary
- 10.2 5-Year Projections
- 10.3 Dashboards (Consolidated and Individual)
- 10.4 Consolidated P&L through 10-31-2019
- 10.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
- 10.6 990 Drafts (Addendum A in Packet)

11. Planning and Development Committee Report – Mike Dyer

- 11.1 Spring Work Session – April 3, 2020
- 11.2 Usage of BCS Crest for letterhead, email vcard, and signature line

12. Digital Learning Committee Report – Parker Galope

13. Curriculum and Systems Committee Report – Mike Sobieski

14. Academic Excellence: A-F Summary

15. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy

16. Discussion and Possible Action Item: Approve Hearn 990 Draft for FY Ending 6-30-2019

17. Action Item: Revise June 10, 2019 Hearn Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former Board officer Michael Larrabee will become a Hearn Board member, and former Board Officer Mike Dyer will be removed from the Hearn Board. Newly elected officers, John Huppenthal and Mike Sobieski will be added to the Hearn Board.

Rather than:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.

18. Future Agenda Items – John Huppenthal

19. Adjournment – John Huppenthal

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Motion Second Vote

The next BCS (Hearn) Board Meeting is January 13, 2020 at 7:00 p.m. at Dobson Academy.