

AGENDAS
Ball Charter Schools (Dobson, Hearn, Val Vista)
Regular Board Meetings
Monday, August 10, 2020

Hearn Meeting Begins at 6:00 p.m.

Hearn Academy is Virtual Host

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>, Password: BCS3

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Hearn, Val Vista, and Dobson Governing Boards)**
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, Val Vista and Dobson) Regular Board Meeting of August 10, 2020.

Motion

Second

Vote

5. **School Recognition/Mission Moment** – *Hearn Academy, Gaye Leo*
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

Val Vista Consent Agenda Items:

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		

Dobson Consent Agenda Items:

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. **Principals Monthly Reports – (Hearn, Val Vista, Dobson) – Gaye Leo, Debra Baca, Dawne Winn**
- 9. **Director of Student Support Services Monthly Report – Parker Galope**
- 10. **Senior Director of Finance and Operations Monthly Report - Annie Gilbert**
 - 10.1 FY20 Unaudited Financial Statements
 - 10.2 FY20 Balance Sheet at 6.30.2020
 - 10.3 FY20 IS as of 6.30.2020
 - 10.4 Evidence of Electronic Upload of Adopted Budget to ADE

10.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE

11. Planning and Development Committee Report – *Karah Gagnon*

Please Note: BCS Work Session of August 28 is canceled.

12. Digital Learning Committee Report – *Parker Galope*

12.1 Distance Learning Report

13. Curriculum and Systems Committee Report – *Mike Sobieski*

14. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing

15. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020

16. Discussion and Possible Action Item: Approval of ASBA Face Covering Policy

17. Discussion and Possible Action Item: Approval of Ball Charter Schools az Mask or Appropriate Face Cover Policy

18. Discussion and Possible Action Item: Approval of Revised **Val Vista** Academic Calendar for 2020-2021.

19. Discussion and Possible Action Item: Approval of Revised **Dobson** Academic Calendar for 2020-2021.

20. Discussion and Possible Action Item: Revised Mitigation Plans

21. Future Agenda Items – *John Huppenthal*

22. Adjournment – *John Huppenthal*

The next BCS Governing Board Meetings will be held September 14, at 6:00 p.m. Val Vista Academy is the virtual host.