

AGENDAS

Ball Charter Schools (Dobson, Hearn, Val Vista)

Regular Board Meetings

Monday, April 12, 2021

Dobson Meeting Begins at 6:00 p.m.

Dobson Academy is the host school. A virtual option is also available.

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

Meeting ID: 208-940-1501, Passcode: BCS3, Dial 1-669-900-9128

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Dobson, Hearn, Val Vista) 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, (Dobson, Hearn, and Val Vista) Regular Board Meeting of April 12, 2021.

Motion Second Vote

5. **School Recognition/Mission Moment** – *Dobson Academy, Dawne Winn*
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. **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 Dobson Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

7.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum

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

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

7.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum

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

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

7.4 Curriculum and Systems Committee Recommendation and Vote: BCS Science Curriculum

8. Principals Monthly Reports – (Dobson, Hearn, Val Vista) – *Dawne Winn, Ted Traud, Debra Baca*

9. Director of Student Support Services Monthly Report – *Parker Galope*

10. Senior Director of Finance and Operations Monthly Report - *Annie Gilbert*

10.1 BCS Consolidated Monthly Dashboard (April 2021 Meeting)

- Dobson Academy Monthly Dashboard
- Hearn Academy Monthly Dashboard

- Val Vista Academy Monthly Dashboard

10.2 Consolidated Budget for FY22

10.3 Fall 2020/Spring 2021 Survey Results

10.4 Principal and Director Evaluations – Board Member Volunteers and Timeline

11. Covid-19

11.1 Community

11.2 Vaccination

12. Ball Charter Virtual Academy (BCVA) – Stacie Mitchell-Gweah

13. Planning and Development Committee Report – Karah Gagnon

14. Digital Learning Committee Report – Parker Galope

15. Curriculum and Systems Committee Report– Mike Sobieski

Dobson Academy Agenda Items

16. Academic Director Job Description and Organizational Chart

17. Executive Director Appointment

18. Executive Session – Director Salaries

The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

Motion

Second

Vote

19. Reconvene Regular Board Meeting (Dobson

Hearn Academy Agenda Item

20. Academic Director Job Description and Organizational Chart

Val Vista Academy Agenda Items

21. Academic Director Job Description and Organizational Chart

22. Approval of Arizona Online Instruction Amendment under the Val Vista Charter for submittal to the State Board for Charter Schools (ASBCS)

23. Acceptance of Board Candidate, Jamie Archuleta to the Val Vista Governing Board as a Charter Principal.

24. Future Agenda Items – *John Huppenthal*

25. Adjournment – *John Huppenthal*

The next BCS Governing Board meetings will be held May 10, at 6:00 p.m.
Hearn Academy is the host school.