

AGENDA
Ball Charter Schools (Hearn)
Regular Board Meeting
Monday, October 1, 2018
6:00 p.m.
Hearn Academy
17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *Michael Larrabee*

2. **Roll Call**

3. **Pledge of Allegiance:** *Michael Larrabee*

4. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of September 10, 2018.

_____ _____ _____
Motion Second Vote

5. **School Recognition / Mission Moment**

6. **Call to the Public: Michael Larrabee**

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:** *Michael Larrabee*

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 Workmen’s Compensation walk through findings

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

10. BCS Director of Finance Monthly Report - Annie Gilbert

- 10.1 Monthly Dashboards and Year-to-Date Financials
- 10.2 Revised FY19 Budget for Special Education
- 10.3 FY18 Annual Financial Report
- 10.4 Oral Report on Audit Findings

11. Planning and Development Committee Report – Mike Dyer

- 11.1 Change to Fall Work Retreat Agenda Order

12. Digital Learning Committee Report – Cheryl Parker

13. Discussion and Possible Action Item: Approval of Revised FY 19 Budget for Special Education

14. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report

15. Discussion: Electronic Launch of Fall Survey

16. Executive Session: The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A) (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

_____	_____	_____
Motion	Second	Vote

16.1 Discussion and Possible Action Item: Hearn Personnel Item

16.2 Discussion and Possible Action Item: Approval of PTO for Director of Finance

17. Reconvene Regular Board Meeting

18. Future Agenda Items – Michael Larrabee

19. Adjournment - Michael Larrabee

_____	_____	_____
Motion	Second	Vote

The next BCS (Hearn) Board Meeting is November 5, 2018 at 7:00 p.m. at Dobson Academy.