



**NOTICE OF MEETING  
EXECUTIVE COMMITTEE  
OF THE BALL CHARTER SCHOOLS  
(DOBSON, HEARN, AND VAL VISTA)  
GOVERNING BOARDS**

**Wednesday, March 10, 2021**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the general public that the Governing Boards of Ball Charter Schools (Val Vista, Dobson, Hearn) will hold a **telephonic meeting open to the public on Wednesday, March 10, 4:30 p.m.** The Board reserves the right to change the order of items on the agendas with the exception of public hearings set for a specific time. Information regarding agenda items may be requested 24 hours in advance and/or reviewed at the Office of the Governing Boards. The Boards may vote to go into executive session, which will not be open to the public for certain items listed on the agenda, pursuant to A.R.S. § 38-431.03. However, all Board decisions will be made in a public meeting.

A **telephonic Executive Committee meeting** is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

**Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207**

**Please state your name as you enter the call to announce your presence to other participants.**

If you should call prior to the moderator, you will be placed on hold until the meeting is called to order.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, Board Coordinator, at 602-809-2029 to request special assistance to participate in this public meeting.

The Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings. **The Next Regular Scheduled Governing Boards meeting will take place Monday, March 15, 2021, 6:00 p.m. Val Vista Academy is the host and there is a virtual and in person option.**

**Zoom: <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>  
Meeting ID: 208 940 1501, Passcode: BCS3, Dial: 1-669-900-9128**

The draft agenda for the **Ball Charter Schools (Val Vista)** March 15, 2021 meeting is as follows:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. School Recognition/Mission Moment
6. Call to the Public
7. Val Vista Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report

- 10.1 BCS Consolidated FY20 Dashboard (Actual through 1/31/2021)
  - Dobson Academy Monthly Dashboard
  - Hearn Academy Monthly Dashboard
  - Val Vista Academy Monthly Dashboard
- 10.2 Projected Consolidated Budget for FY22
- 10.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results summary provided at the April meeting.
- 10.4 Principal and Director performance metrics for performance pay
- 10.5 Principal/Director Evaluation Guidelines/Timeline
- 11 Covid-19
  - 11.1 Community
  - 11.2 Vaccination
- 12 Planning and Development Committee Report
- 13 Digital Learning Committee Report
- 14 Curriculum and Systems Committee Report
- 15 Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
- 16 Director of Academics Job Description
- 17 Acceptance of Governing Board Member Resignations: Rhonda Donnelly and Devin Grigg from Hearn Governing Board.
- 18 Future Agenda Items
- 19 Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** March 15, 2021 meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Dobson Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
- 6. Dobson Principal Monthly Report
- 7. Director of Student Support Services Monthly Report
- 8. Senior Director of Finance and Operations Monthly Report
  - 8.1 BCS Consolidated FY20 Dashboard (Actual through 2/31/2021)
    - Dobson Academy Monthly Dashboard
    - Hearn Academy Monthly Dashboard
    - Val Vista Academy Monthly Dashboard
  - 8.2 Projected Consolidated Budget for FY22
  - 8.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results summary provided at the April meeting.
  - 8.4 Principal and Director performance metrics for performance pay
  - 8.5 Principal/Director Evaluation Guidelines/Timeline
- 9. Covid-19
  - 9.1 Community
  - 9.2 Vaccination
- 10. Planning and Development Committee Report
- 11. Digital Learning Committee Report

12. Curriculum and Systems Committee Report
13. Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
14. Director of Academics Job Description
15. Future Agenda Items
16. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** March 15, 2021 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 BCS Consolidated FY20 Dashboard (Actual through 1/31/2021)
    - Dobson Academy Monthly Dashboard
    - Hearn Academy Monthly Dashboard
    - Val Vista Academy Monthly Dashboard
  - 8.2 Projected Consolidated Budget for FY22
  - 8.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results summary will be provided at the April meeting.
  - 8.4 Principal and Director performance metrics for performance pay
  - 8.5 Principal/Director Evaluation Guidelines/Timeline
9. Covid-19
  - 9.1 Community
  - 9.2 Vaccination
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Identify two Board members to complete Principal Evaluation Tool. (Site visit expectation?)
14. Director of Academics Job Description
15. Acceptance of Hearn Governing Board Member Resignation - Marcus Harrison, de facto, moved out of State.
16. Future Agenda Items
17. Adjournment

The committees will discuss if there are any additional items to be added to the agendas.

DATED this 9<sup>th</sup> Day of March, 2021  
BCS (Val Vista, Dobson, Hearn) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator