

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting Agenda**

**Monday, March 4, 2019**

**6:30 p.m.**

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

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

**2. Roll Call**

**3. 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 February 11, 2019.

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

**4. 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.

**5. 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

**5.1** Previous Meeting Minutes

**5.2** Enrollment/Attendance Updates

**5.3** Personnel Items

**6. Hearn Principal Monthly Report** – *Gaye Leo*

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

**8. BCS Director of Finance Monthly Report** - *Annie Gilbert*

**8.1** Consolidated Monthly Dashboard

**8.2** Consolidated Balance Sheet

**8.3** Consolidated Income Statement

**8.4** Preliminary Fy2020 Projections

**9. Planning and Development Committee Report – Mike Dyer**

**9.1** BCS School Crest

**9.2** Fall Work Session

**10. Digital Learning Committee Report – Parker Galope**

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

**12. Academic Excellence – Annie Gilbert**

**12.1** Discussion and Possible Action Item: Monthly Calendar and Academic Dashboard

**13. Discussion and Possible Action Item: Staff Compensation Recommendations for 2019-2020 School Year**

**14. Discussion and Possible Action Item: Certified Staff Employment Agreements**

**15. Discussion and Possible Action Item: Principal/Director Evaluation Guidelines and Timelines**

**16. Discussion and Possible Action Item: Principal/Director Evaluation Tool**

**17. Discussion Item: Revision to Principal/Director ASBA Evaluation Policy**

**18. Discussion and Possible Action Item: ASBA Policy – Extracurricular Activity Eligibility**

**19. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations**

**20. Executive Session - Michael Larrabee**

The Governing Board may vote to convene an executive session pursuant to ARS 38-431(A)(1) for the discussion or consideration of employment assignment, employee evaluation, appointment, promotion, demotion, salaries, discipline, resignation.

**21. Reconvene Regular Board Meeting - Michael Larrabee**

**22. Future Agenda Items – Michael Larrabee**

**23. Adjournment - Michael Larrabee**

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

The next BCS (Hearn) Board Meeting is April 8, 2019 at 6:00 p.m. at Hearn Academy.