



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

Wednesday, June 9, 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 (Dobson, Hearn, Val Vista) will hold a **telephonic meeting open to the public on Wednesday, June 9, 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 held on **June 9th.**

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.

The Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings.

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 Next Regular Scheduled Governing Boards meeting will take place Monday, June 14, 2021, 6:00 p.m. Hearn Academy is the host and there is a virtual and in person option.

<https://zoom.us/j/4137300545?pwd=dVBkbldrUjVlOxlc1NDMDd1aEF3dz09>
Meeting ID: 413 730 0545 Passcode: 973074 Phone+1 669 900 9128 US (San Jose)

The draft agenda for the **Ball Charter Schools (Hearn) for the June 14th** Governing Board 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. Hearn Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Hearn Principal Monthly Report
9. Director of Student Support Services Monthly Report

10. Senior Director of Finance and Operations Monthly Report
 - 10.1 BCS Consolidated Monthly Dashboard
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
 - 10.2 Consolidated Budgets for FY22
11. Covid-19
 - 11.1 Community
 - 11.2 Vaccination
12. Planning and Development Committee Report
13. Digital Learning Committee Report
14. Curriculum & Systems Committee Report
15. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary.
16. Approval of FY22 Proposed Budget
17. Adopt Governing Board Meeting Calendar & Retreat Dates
18. Approval of BCS Organization Chart
19. Director of Academics Job Description
20. Removal of Connie Johnston, Board Coordinator as Charter Representative for Hearn Academy
21. Addition of Christy Stadler, Board Coordinator as Charter Representative for Hearn Academy
22. Board Elections and Approvals
23. Future Agenda Items
24. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson) for the June 14th** Governing Board 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 Monthly Dashboard
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
 - 8.2 Consolidated Budgets for FY22
9. Covid-19
 - 9.1 Community
 - 9.2 Vaccination
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum & Systems Committee Report

13. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary.
14. Approval of FY22 Proposed Budget
15. Adopt Governing Board Meeting Calendar & Retreat Dates
16. Approval of BCS Organization Chart
17. Director of Academics Job Description
18. Board Elections and Approvals
19. Removal of Natalie McKenney, Dobson Governing Board Charter Principal. Thank you, Natalie, for your service!
20. Removal of Connie Johnston, Board Coordinator as Charter Representative for Dobson Academy
21. Addition of Christy Stadler, Board Coordinator as Charter Representative for Dobson Academy
22. Future Agenda Items
23. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista) for the June 14th** Governing Board meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 BCS Consolidated Monthly Dashboard
 - Dobson Academy Monthly Dashboard
 - Hearn Academy Monthly Dashboard
 - Val Vista Academy Monthly Dashboard
 - 8.2 Consolidated Budgets for FY22
9. Covid-19
 - 9.1 Community
 - 9.2 Vaccination
10. Planning and Development Committee Report
11. Digital Learning Committee Report
12. Curriculum Committee Report
13. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary.
14. Approval of FY22 Proposed Budget
15. Adopt Governing Board Meeting Calendar & Retreat Dates
16. Approval of BCS Organization Chart
17. Director of Academics Job Description
18. Board Elections and Approvals
19. Removal of Connie Johnston, Board Coordinator as Charter Representative for Val Vista Academy
20. Addition of Christy Stadler, Board Coordinator as Charter Representative for Val Vista Academy
21. Curriculum and Systems Committee Report
22. Future Agenda Items

23. Adjournment

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

DATED this 8th Day of June 2021
BCS (Hearn, Dobson & Val Vista) Governing Boards

By _____
Christy Stadler, Board Coordinator