

AGENDAS
Ball Charter Schools (Dobson, Hearn, Val Vista)
Regular Governing Board Meetings
Monday, June 14, 2021

Hearn Meeting Begins at 6:00 p.m.

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

Zoom:

<https://zoom.us/j/4137300545?pwd=dVBkbldrblUjVjV0xIc1NDMDd1aEF3dz09>
Meeting ID: 413 730 0545 Passcode: 973074 Phone+1 669 900 9128 US (San Jose)

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Hearn, Dobson, 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, (Hearn, Dobson, and Val Vista) Regular Board Meeting of June 14, 2021.

Motion

Second

Vote

5. **School Recognition/Mission Moment – Val Vista, Debra Baca**
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 Hearn Consent Agenda items as presented.

_____	_____	_____
Motion	Second	Vote

- 7.1 Previous Meeting Minutes
- 7.2 Enrollment/Attendance Updates
- 7.3 Personnel Items

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

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

- 8. Principals Monthly Reports – (Hearn, Dobson, Val Vista) –*Ted Traud, Dawne Winn, 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**
- 11. Dobson Academy Monthly Dashboard**
- 12. Hearn Academy Monthly Dashboard**
- 13. Val Vista Academy Monthly Dashboard**
 - Consolidated Budget for FY22
- 14. Covid-19**
 - Community
 - Vaccination
- 15. Planning and Development Committee Report – *Karah Gagnon***
- 16. Digital Learning Committee Report – *Parker Galope***
- 17. Curriculum and Systems Committee Report– *Mike Sobieski***

Hearn Academy Agenda Items

- 18. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary. (September 1st, 2021, renewal date)**
- 19. Approval of FY22 Proposed Budget**
- 20. Adopt Governing Board Meeting Calendar & Retreat Dates**
- 21. Approval of BCS Organization Chart**
- 22. Director of Academics Job Description**
- 23. Removal of Connie Johnston, Board Coordinator as Charter Representative for Hearn Academy**
- 24. Addition of Christy Stadler, Board Coordinator as Charter Representative for Hearn Academy**
- 25. Board Elections and Approvals**

Dobson Academy Agenda Item

26. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary. (September 1st, 2021, renewal date)
27. Approval of FY22 Proposed Budget
28. Adopt Governing Board Meeting Calendar & Retreat Dates
29. Approval of BCS Organization Chart
30. Director of Academics Job Description
31. Removal of Connie Johnston, Board Coordinator as Charter Representative for Dobson Academy
32. Addition of Christy Stadler, Board Coordinator as Charter Representative for Dobson Academy
33. Board Elections and Approvals

Val Vista Academy Agenda Items

34. Approve Employee Benefit Plan Renewal for FY22; Ben Palumbo from Gallagher will be presenting a brief renewal summary. (September 1st, 2021, renewal date)
35. Approval of FY22 Proposed Budget
36. Adopt Governing Board Meeting Calendar & Retreat Dates
37. Approval of BCS Organization Chart
38. Director of Academics Job Description
39. Board Elections and Approvals
40. Removal of Connie Johnston, Board Coordinator as Charter Representative for Val Vista Academy
41. Addition of Christy Stadler, Board Coordinator as Charter Representative for Val Vista Academy.
42. Board Elections and Approvals

43. Future Agenda Items – *John Huppenthal*

44. Adjournment – *John Huppenthal*

The next BCS Governing Board meetings will be held July 12th, 2021.
Dobson Academy is the host school.