

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, October 21, 2019

6:30 p.m.

Val Vista Academy

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

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

3. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of October 21, 2019.

_____ _____ _____
Motion Second Vote

4. **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.

5. **Hearn 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 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. **Director of Student Support Services Monthly Report** – *Parker Galope*

8. **Senior Director of Finance and Operations Monthly Report** - *Annie Gilbert*

8.1 FY20 Updated Consolidated Projections

8.2 Consolidated FY20 Dashboard (Actual through September 30, 2019)

8.3 Dobson Dashboard – FY20

- 8.4 Hearn Dashboard – FY20
- 8.5 Val Vista Dashboard – FY20
- 8.6 Consolidated Balance Sheet
- 8.7 Consolidated Profit and Loss through September 30, 2019
- 8.8 Draft Audit Reports
- 9. **Planning and Development Committee Report** – *Mike Dyer*
 - 9.1 Fall Work Session Update
 - 9.2 Uniforms
- 10. **Digital Learning Committee Report** – *Parker Galope*
- 11. **Curriculum and Systems Committee Report** – *Mike Sobieski*
- 12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY20, Director of Student Services
- 13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session
- 14. Discussion Item: Fall 2019 Survey Results
- 15. Discussion and Possible Action Item: Approval of FY20 Stipend addition for Hearn not to exceed \$1,000 for mentor-teacher
- 16. Discussion and Action Item: Classified position increases
- 17. Action Item: Approval of BCS Governing Board term renewal for Amy Gurtler, June 20, 2022
- 18. **Future Agenda Items** – *John Huppenthal*
- 19. **Adjournment** – *John Huppenthal*

_____ _____ _____
Motion Second Vote

The next BCS (Hearn) Board Meeting is November 4, 2019 at 6:00 p.m. at Hearn Academy.