

AGENDA

Ball Charter Schools (Dobson)

Regular Board Meeting

Monday, June 11, 2018

6:30 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

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 (Dobson) Regular Board Meeting of June 11, 2018.

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. **Dobson 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.

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Update

5.3 Personnel Items

6. **Dobson Principal Monthly Report** – *Dawne Winn*

6.1 Dobson Renovation Update

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

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

8.1 Employee Benefits Plan for next Year – A Gallagher representative will present a high-level overview of new benefits.

8.2 Monthly Dashboards and Year-to-Date Financials

- 8.3 Proposed Budgets for 2019
- 8.4 Stipends
- 8.5 Proposed Employee Handbook Updates

9. Planning and Development Committee Report – Mike Dyer

- 9.1 Update on Director of Finance Job Description and Posting
- 9.2 Update on Senior Director of Finance and Operations Job Description

10. Digital Learning Committee Report – Cheryl Parker

- 11. Discussion and possible action item: Approve FY 19 Proposed Budget
- 12. Action Item: Adopt Board Meeting Calendar for FY 19
- 13. Discussion and Approval of Employee Handbook Changes
- 14. Discussion and Approval to Cancel the July 9 Governing Boards Meeting.
- 15. Action Item: Schedule a Telephonic Public Meeting to Approve FY 19 Adopted Budget.
- 16. **Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A) (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

_____ _____ _____
Motion Second Vote

17. Reconvene Regular Board Meeting

18. Future Agenda Items – Michael Larrabee

19. Adjournment – Michael Larrabee

_____ _____ _____
Motion Second Vote

The next BCS (Dobson) Board Meeting is August 13, at 6:00 p.m. at Dobson Academy.