



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

Wednesday, August 7, 2019

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, and Val Vista) will hold a meeting open to the public on Wednesday, August 7, at 4:30 p.m. telephonically. 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 conference call is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

**Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207
State your name at the prompt to announce your presence to other participants.**

If you should call prior to the moderator, you will be placed on hold until the conference is ready to proceed.

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 Executive Committees will review and discuss proposed agenda items for the regular Governing Board meetings that will take place on August 12, 2019 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** August 12, 2019 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. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Historical Ball Charter Enrollment Data
 - 10.2 Consolidated Unaudited Income Statement year ended June 30, 2019
 - 10.3 Consolidated Balance Sheet, June 30, 2019
 - 10.4 ASBCS Additional Transparency Rules
11. Planning and Development Committee Report
 - 11.1 Fall Work Session – Save the Date September 13, 3:00 p.m. – 7:30 p.m.
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence
 - AZ Merit results (Proficiency and Growth-schoolwide and by grade level). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.

- Annual Calendar of standardized and interim testing presented to Board.
- 15. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
- 16. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
- 17. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
- 18. Executive Session – Personnel Item
- 19. Reconvene Regular Board Meeting
- 20. Discussion and Possible Action Item: Personnel item
- 21. Future Agenda Items
- 22. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** August 12, 2019 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. BCS Director of Finance Monthly Report
 - 8.1 Historical Ball Charter Enrollment Data
 - 8.2 Consolidated Unaudited Income Statement year ended June 30, 2019
 - 8.3 Consolidated Balance Sheet, June 30, 2019
 - 8.4 ASBCS Additional Transparency Rules
9. Planning and Development Committee Report
 - 9.1 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
 - AZ Merit results (Proficiency and Growth-schoolwide and by grade level). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
 - Annual Calendar of standardized and interim testing presented to Board.
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
15. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** August 12, 2019 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. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Historical Ball Charter Enrollment Data
 - 8.2 Consolidated Unaudited Income Statement year ended June 30, 2019
 - 8.3 Consolidated Balance Sheet, June 30, 2019
 - 8.4 ASBCS Additional Transparency Rules
9. Planning and Development Committee Report
 - 9.1 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence
 - AZ Merit results (Proficiency and Growth schoolwide and by grade level). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
 - Annual Calendar of standardized ad interim testing presented to Board.
13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance
14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations
15. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).
16. Future Agenda Items
17. Adjournment

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

DATED this 6th Day of August, 2019
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator