



## **Notice of Public Meeting**

### **Ball Charter Schools**

Dobson, Hearn, and Val Vista Academy

### **Governing Boards Work Session**

**Monday, April 8<sup>th</sup>, 2024, 5:00pm to 6:00pm**

**(no action will be taken during this work session)**

**Location:**

**Virtual Via Microsoft Teams**

**Join on your computer, mobile app or room device**

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### **Governing Boards Meeting**

**Monday, April 8<sup>th</sup>, 2024, 6:00pm**

## **AGENDA**

**Location:**

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**Dobson**  
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**Hearn**  
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**Val Vista**  
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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Boards and to the public that the Governing Boards of Ball Charter Schools Dobson, Hearn, & Val Vista Academies will hold a **Regularly Scheduled Board meeting open to the public on Monday April 8<sup>th</sup>, at 6:00pm** 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.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Ball Charter Schools Compliance Specialist and Board Coordinator at 602-809-2029 or email at [govbdcompliance@ballcharterschools.org](mailto:govbdcompliance@ballcharterschools.org). Requests should be made as early as possible to allow time to arrange the accommodation.

**A. Call to order**

**B. Roll call**

**C. Adoption of the agenda**

**D. Pledge of allegiance**

**E. Adoption of previous meeting minutes**

Governing Board 02.12.2024 & 03.04.2024

**F. Call to the public**

*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.*

**G. Information items** (*Items to be heard; the Governing Body will not propose or take legal action during the meeting unless the specific matter is properly noticed for legal action. Please reserve discussion for later in the agenda.*)

**1. Summary of current events and Reports**

**α. Report; Senior Director of Academics & Administration – Dr. Gregory McFann**

- **School spotlight: Dobson Academy**
- State Testing
- Summative Evaluations
- Spring Staff Survey Highlights



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**b. Report; Director of Client Finance with Charter Impact - Annie Gilbert**

- Upcoming Fiscal Year Consolidated Budget Projections

**H. Action Items** (*Matters the Governing Body may discuss and take legal action during this portion of the meeting*).

- 1.** Consent agenda items (*When so presented, should fully describe the matters on the agenda and inform the public where more information can be obtained*)
  - Personnel Items: New hires and separations.
- 2.** Approve The Adoption of Core English Language Arts Curriculum as presented for Dobson, Hearn, and Val Vista.
  - i. SAVVAS myView (K-5<sup>th</sup> grade)
  - ii. SAVVAS myPerspectives (6<sup>th</sup> - 8<sup>th</sup> grade)
- 3.** Approve to Rescind and Nullify all current and Past Policies of the Ball Charter Schools Current Manual for ASBA's Policy Bridge.
- 4.** Approve the Policy Manual Developed with Consultation Assistance from the Arizona School Boards Association, Containing Selected Retained Documents from the Predecessor Manual and New and Modified Documents Hereby Prescribed and Approved by Ball Charter Schools Governing Boards as listed below.
  - i. BCB Governing Body Member Conflict of Interest
  - ii. BEDB Agenda
  - iii. CM School District Annual Report
  - iv. DGD Credit Cards
  - v. DIA Accounting System
  - vi. DIC Financial Reports and Statements
  - vii. DJE Bidding and Purchasing Procedures
  - viii. EBAA Reporting of Hazards / Warning Systems
  - ix. EBBB Accident Reports
  - x. EBC Emergencies
  - xi. ECB Building and Grounds Maintenance
  - xii. GBEA Staff Ethics
  - xiii. GBEB Staff Conduct
  - xiv. GBED Smoking by Staff Members
  - xv. GBEF Staff Use of Digital Communications and Electronic Devices
  - xvi. GBEFA Staff Use of Digital Communications and Electronic Devices While Operating a Motor Vehicle
  - xvii. GBGCB Staff Health and Safety
  - xviii. GBI Staff Participation in Political Activities



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- xix. GCFC Professional Staff Certification and Credentialing Requirements
- xx. GCO Evaluation of Professional and Support Staff Members
- xxi. GDC Support Staff Leaves and Absences
- xxii. IHA Basic Instructional Program
- xxiii. IHAMD Instruction and Training in Suicide Prevention
- xxiv. IKE Promotion and Retention of Students
- xxv. IMA Teaching Methods
- xxvi. JFABDA Admission of Students in Foster Care
- xxvii. JFC Student Withdrawal from School and Dropouts
- xxviii. JH Student Absences and Excuses
- xxix. JHD Exclusions and Exemptions from School Attendance
- xxx. JICA Student Dress
- xxxi. JICG Tobacco Use by Students
- xxxii. JICH Drug and Alcohol Use by Students
- xxxiii. JIH Student Interrogations, Searches, and Arrests
- xxxiv. JLCB Immunization of Students
- xxxv. KDB Public's Right to Know / Freedom of Information
- xxxvi. KHA Public Solicitation in Schools

**5.** Specific items of business related to individual school campuses (*as listed for consideration, may include various categorical areas as the business of the School necessitates Governing Body discussion, deliberation, and action*)

**a.** Approval of Five-Year Renewal Core Math Curriculum (SAVVAS EnVision k-5) for Hearn Academy.

**I. Information and Discussion items** (*Matters about which the Governing Body may engage in discussion but will take no action during the meeting*).

**J. Requests for future agenda items**

**K. Adjournment of The Regularly Scheduled Governing Boards Meeting**

The next Regularly Scheduled Governing Board Meeting for Ball Charter Schools will tentatively be held on Monday May 13<sup>th</sup>, 2024, at 6:00pm Via Microsoft Teams.



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