

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, July 13, 2020

7:00 p.m.

Dobson Academy Host (Virtual) - <https://zoom.us/j/2089401501>

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 (Dobson) Regular Board Meeting of July 13, 2020.

_____	_____	_____
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 - *(Report will be Presented in August)*

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 FY21 Projection – Education Stabilization Assumption

8.2 Consolidated Balance Sheet at 6-30-2020

8.3 FY21 Dobson Adopted Budget

8.4 FY21 Hearn Adopted Budget

8.5 FY21 Val Vista Adopted Budget

9. Planning and Development Committee Report – *Karah Gagnon*

9.1 Spring Work Session – August 28

9.2 BCS Educator 2020 Kickoff – July 28

10. Digital Learning Committee Report – *Parker Galope*

10.1 Distance Learning Committee Report: Becky Adams, Ted Traud reporting

11. Curriculum and Systems Committee Report – *Mike Sobieski*

No Report – Open for Questions

12. Academic Excellence Report: No Report for July

13. Action Item: Approval of FY21 Adopted Hearn Academy Budget

14. Discussion and Possible Action Item: Approval of Technology and Safety Items Exceeding \$25,000

15. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Hearn Academy.

16. Discussion and Possible Action Item: Approval of Amended Hearn Academic Calendar for 2020-2021 Reflecting Start Date of August 17.

17. Future Agenda Items – *John Huppenthal*

Discussion: Evolving School/Educational Model

18. Adjournment – *John Huppenthal*

The next BCS (Hearn) Board Meeting is August 10, 6:00 p.m. Hearn Academy is host.