

**AGENDAS**

**Ball Charter Schools (Val Vista, Dobson, Hearn)**

**Regular Board Meetings**

**Monday, September 14, 2020**

**Val Vista Meeting Begins at 6:00 p.m.**

Val Vista Academy is Host

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>

Meeting ID: 208-940-1501, Password: BCS3

1. **Call to Order:** *John Huppenthal*
2. **Roll Call:** (Val Vista, Dobson, and Hearn Governing Boards)
3. **Pledge of Allegiance:** *John Huppenthal*
4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista, Dobson, and Hearn) Regular Board Meeting of September 14, 2020.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

\_\_\_\_\_ Vote

5. **School Recognition/Mission Moment** – *Val Vista Academy, Debra Baca*
6. **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.
7. **Val Vista 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

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

**Dobson Consent Agenda Items:**

**Be it resolved that the Governing Board approve the Consent Agenda items as presented.**

\_\_\_\_\_  
Motion                      Second                      Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

**Hearn Consent Agenda Items:**

**Be it resolved that the Governing Board approve the Consent Agenda items as presented.**

\_\_\_\_\_  
Motion                      Second                      Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. **Principals Monthly Reports – (Val Vista, Dobson, Hearn) – Debra Baca, Dawne Winn, Ted Traud**
9. **Director of Student Support Services Monthly Report – Parker Galope**

- 10. Senior Director of Finance and Operations Monthly Report - *Annie Gilbert***
  - 10.1** YTD Financials
  - 10.2** FY20 Balance Sheet at 8/31/2020
  - 10.3** FY20 IS 7/2020
  - 10.4** Updated FY21 Projections
  - 10.5** Energy Audit Yearly Review
- 11. Planning and Development Committee Report – *Karah Gagnon***
- 12. Digital Learning Committee Report – *Parker Galope***
- 13. Curriculum and Systems Committee Report – *Mike Sobieski***
- 14. Academic Excellence Report: Professional Development Goals/Schedule and School-wide Goals**
- 15. Discussion and Possible Action Item: BCS Executive Director position**
- 16. Discussion and Possible Action Item: Assistant Principal Job Description**
- 17. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) New Policy Updates**
- 18. Discussion and Possible Action Item: Process for replacement of Hearn Principal**
- 19. Future Agenda Items – *John Huppenthal***
- 20. Adjournment – *John Huppenthal***

The next BCS Governing Board Meetings will be held October 12, at 6:00 p.m. Dobson Academy is the host school.