



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

**Wednesday, October 16, 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, September 4, 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 October 21, 2019 at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** October 21, 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. Val Vista Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. BCS Senior Director of Finance and Operations Monthly Report
  - 10.1 Finance Director Report Summary-October 2019
  - 10.2 Dobson, Hearn, Val Vista FY20 Updated Projection
  - 10.3 Dobson, Hearn, Val Vista Dashboards
  - 10.4 Consolidated Balance Sheet as of 9-30-19
  - 10.5 Profit and Loss as of 9-30-19
  - 10.6 Dobson Financial Statements
  - 10.7 Dobson LCQ
  - 10.8 Dobson Covenants
  - 10.9 Dobson Report to the Board

- 10.10 Hearn Financial Statements
- 10.11 Hearn LCQ
- 10.12 Hearn Covenants
- 10.13 Hearn Report to the Board
- 10.14 Val Vista Financial Statements
- 10.15 Val Vista LCQ
- 10.16 Val Vista Report to the Board
11. Planning and Development Committee Report
  - 11.1 Fall Work Session Update
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services
15. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session.
16. Discussion Item: Fall 2019 Survey Results
17. Action Item: Approval of Governing Board term renewal for Devin Grigg, June 30, 2022
18. Discussion and Possible Action Item: Acceptance of Rhonda Donnelly as a BCS Governing Board Member. Ms. Donnelly will represent Val Vista Academy, term renewal June 30, 2023.
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** October 21, 2019 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. BCS Senior Director of Finance and Operations Monthly Report
  - 8.1 Finance Director Report Summary-October 2019
  - 8.2 Dobson, Hearn, Val Vista FY20 Updated Projection
  - 8.3 Dobson, Hearn, Val Vista Dashboards
  - 8.4 Consolidated Balance Sheet as of 9-30-19
  - 8.5 Profit and Loss as of 9-30-19
  - 8.6 Dobson Financial Statements
  - 8.7 Dobson LCQ
  - 8.8 Dobson Covenants
  - 8.9 Dobson Report to the Board
  - 8.10 Hearn Financial Statements
  - 8.11 Hearn LCQ
  - 8.12 Hearn Covenants
  - 8.13 Hearn Report to the Board
  - 8.14 Val Vista Financial Statements
  - 8.15 Val Vista LCQ

- 8.16 Val Vista Report to the Board
9. Planning and Development Committee Report
  - 9.1 Fall Work Session Update
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services
13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session
14. Discussion Item: Fall 2019 Survey Results
15. Discussion and Possible Action Item: Approval of FY 20 Stipend addition for Hearn in the amount of \$1,000 for mentor-teacher
16. Discussion and Action Item: Classified position increases
17. Action Item: Approval of BCS Governing Board term for Amy Gurtler, renewal June 30, 2022
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** October 21, 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. BCS Director of Student Support Services Monthly Report
8. BCS Senior Director of Finance and Operations Monthly Report
  - 8.1 Finance Director Report Summary-October 2019
  - 8.2 Dobson, Hearn, Val Vista Updated Projections
  - 8.3 Dobson, Hearn, Val Vista Dashboards
  - 8.4 Consolidated Balance Sheet as of 9-30-19
  - 8.5 Profit and Loss as of 9-30-19
  - 8.6 Dobson Financial Statements
  - 8.7 Dobson LCQ
  - 8.8 Dobson Covenants
  - 8.9 Dobson Report to the Board
  - 8.10 Hearn Financial Statements
  - 8.11 Hearn LCQ
  - 8.12 Hearn Covenants
  - 8.13 Hearn Report to the Board
  - 8.14 Val Vista Financial Statements
  - 8.15 Val Vista LCQ
  - 8.16 Val Vista Report to the Board
9. Planning and Development Committee Report
  - 9.1 Fall Work Session Update
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of

Student Services

13. Discussion and Possible Action Item: Approval of ASBA Policy Updates as presented at Fall Work Session
14. Discussion Item: Fall 2019 Survey Results
15. Future Agenda Items
16. Adjournment

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

DATED this 15<sup>th</sup> Day of October, 2019  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator