

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, January 13, 2020**

**7:00 p.m.**

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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 (Hearn) Regular Board Meeting of December 9, 2019.

_____	_____	_____
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

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 Finance Director Report Summary

8.2 Ball Dashboard – FY20 through November

8.3 Dobson Dashboard – FY20 through November

- 8.4 Hearn Dashboard – FY20 through November
- 8.5 Val Vista Dashboard – FY20 through November
- 8.6 BCS Combined Profit and Loss – July through November 2019
- 8.7 BCS Combined Balance Sheet as of 11/30/19
- 9. **Planning and Development Committee Report** – *Mike Dyer*
  - 9.1 Spring Work Session – April 3, 2020
- 10. **Digital Learning Committee Report** – *Parker Galope*
- 11. **Curriculum and Systems Committee Report** – *Mike Sobieski*
- 12. **Academic Excellence Report: Benchmark #2 Results** (Schoolwide, grade level and subject P/Y comparison)
- 13. **Presentation:** Annual Arizona Bank and Trust Review, Abran Villegas, presenter
- 14. **Action Item:** Approval of Hearn 2020-21 Academic Calendar
- 15. **Discussion and Possible Action Item:** Marketing and Enrollment Director Job Description
- 16. **Discussion and Possible Action Item:** BCS Website Redesign
- 17. **Discussion and Possible Action Item:** Planning and Development Committee stationery branding and uniform BCS signature line.
- 18. **Discussion and Possible Action Item:** Strategic Plan Review – Months to include on Operations Calendar for initial and midway review.
- 19. **Action Item:** Approval of the CIMI field trip to California
- 20. **Discussion and Possible Action Item:** Expense Reimbursement Agreement
- 21. **Future Agenda Items** – *John Huppenthal*
- 22. **Adjournment** – *John Huppenthal*

The next BCS (Hearn) Board Meeting is February 10, 2020 at 6:30 p.m. at Val Vista Academy.