



# Notice of Public Meeting

## Ball Charter Schools

Hearn Academy

### Governing Boards Meeting

Thursday, April 11<sup>th</sup>, 2024, 5:00pm

# Minutes

**Location:**

**Virtual Via Microsoft Teams**

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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 **Hearn Academy Governing Board meeting open to the public on Thursday April 11<sup>th</sup>, at 5:00pm** 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



**Dobson**  
Academy



**Hearn**  
Academy



**Val Vista**  
Academy

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** *The April 11<sup>th</sup> Hearn Governing Board Meeting was called to order by President Mike Sobieski at 5:07pm.*

**B. Roll call**

*President Mike Sobieski, Governing Boards – President  
Sarah Pinger, Board Secretary  
Dr. Jane Vert, Governing Board Member  
Dr. Gregory McFann, Senior Director of Academics and Administration  
Ted Traud, Principal of Hearn Academy*

**C. Adoption of the agenda**

*Mike Sobieski motioned to adopt the April 11<sup>th</sup>,2024 Agenda. Sarah Pinger seconded. All in favor, Dr. Jane Vert, Mike Sobieski, Sarah Pinger. April 11, 2024, Agenda Approved.*

**D. Pledge of allegiance**

**E. 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.*

*None in Attendance*

**F. Action Items**

*Celebration was expressed by all in attendance for the hard work of Hearn Academy staff to get their school into the top 1% of all K-8 Schools in the State of Arizona.*

**a. Bonus Pay for Performance in FY23**

*Mike Sobieski motioned to approve the Bonus Pay for Performance in FY23 for Hearn Academy. Sarah Pinger seconded. All in favor, Mike Sobieski, Jane Vert, Sarah Pinger. Bonus Pay for Performance in FY23 for Hearn Academy Unanimously Approved.*

**G. Requests for future agenda items** *None Requested*

**H. Adjournment of The Hearn Governing Boards Meeting**

*The April 11<sup>th</sup> Hearn Governing Board Meeting was adjourned by President Mike Sobieski at 5:14pm.*



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