



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

Wednesday, May 6, 2020

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 telephonic meeting open to the public on Wednesday, May 6, at 4:30 p.m. 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 telephonic meeting 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 meeting 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 May 11, 2020.

The draft agenda for the **Ball Charter Schools (Val Vista)** May 11, 2020 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. Val Vista Consent Agenda Items
 - 6.1 Previous Meeting Minutes
 - 6.2 Enrollment/Attendance Updates
 - 6.3 Personnel Items
7. Val Vista Principal Monthly Report
8. Director of Student Support Services Monthly Report
9. Senior Director of Finance and Operations Monthly Report
 - 9.1 Ball Consolidated Dashboard - FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 9.2 Consolidated Projections for FY21
10. Planning and Development Committee Report (No April meeting)
 - 10.1 Spring Work Session – **June 3, 2020**
 - 10.2 BCS Educator 2020 Kickoff

11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report – Committee Met April 30
13. Academic Excellence Report: Summer Plans
14. Presentation: Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher.
15. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
16. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
17. Discussion and Possible Action Item: Removal of “Spanish Program” for 2020-21 School Year.
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** May 11, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Hearn Consent Agenda Items
 - 4.1 Previous Meeting Minutes
 - 4.2 Enrollment/Attendance Update
 - 4.3 Personnel Items
5. Hearn Principal Monthly Report
6. Director of Student Support Services Monthly Report
7. Senior Director of Finance and Operations Monthly Report
 - 7.1 Ball Consolidated Dashboard - FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 7.2 Consolidated Projections for FY21
8. Planning and Development Committee Report (No April meeting)
 - 8.1 Spring Work Session – **June 3, 2020**
 - 8.2 BCS Educator 2020 Kickoff
9. Digital Learning Committee Report
10. Curriculum and Systems Committee Report – Committee Met April 30
11. Academic Excellence Report: Summer Plans
12. Presentation: Brendon Pollis and Brandon Cole from Gallagher.
13. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
14. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
15. Action Item: Board Candidate Nomination – Kyle Malcomson for Board Member for Hearn Governing Board
16. Discussion and Possible Action Item:
17. Discussion:
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** May 11, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Dobson Consent Agenda Items
 - 4.1 Previous Meeting Minutes
 - 4.2 Enrollment/Attendance Updates
 - 4.3 Personnel Items

5. Dobson Principal Monthly Report
6. BCS Director of Student Support Services Monthly Report
7. Senior Director of Finance and Operations Monthly Report
 - 7.1 Ball Consolidated Dashboard - FY20 through April
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 7.2 Consolidated Projections for FY21
8. Planning and Development Committee Report
 - 8.1 Spring Work Session – **June 3, 2020**
 - 8.2 BCS Educator 2020 Kickoff
9. Digital Learning Committee Report
10. Curriculum and Systems Committee Report – Committee Met April 30
11. Academic Excellence Report: Summer Plans
12. Presentation: Brendon Pollis and Brandon Cole from Gallagher.
13. Action Item: Approval of Ball Charter Property and Casualty/Liability for Next Year
14. Discussion and Possible Action Item: Use of Electronic Ballot for Board Nominations of Officers
15. Action Item: Board Candidate Nomination – Daniel (Todd) Piluga, Board Member for Dobson Governing Board
16. Discussion and Possible Action Item:
17. Future Agenda Items
18. Adjournment

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

DATED this 5th Day of May, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator