

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting Revised Agenda**

**Monday, September 10, 2018**

**6:30 p.m.**

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

**1. Call to Order:** *Michael Larrabee*

**2. Roll Call**

**3. Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of August 13, 2018.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

\_\_\_\_\_ Vote

**4. Call to the Public:** *Michael Larrabee*

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:** *Michael Larrabee*

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 Update

**5.3** Personnel Items

**6. Hearn Principal Monthly Report** – *Gaye Leo*

**7. BCS Director of Student Support Services Monthly Report** – *Parker Galope*

**8. BCS Director of Finance Monthly Report** - *Annie Gilbert*

**8.1** Monthly Dashboards and Year-to-Date Financials

**8.2** Energy Audit Yearly Review

**9. Planning and Development Committee Report – Mike Dyer**

**9.1** Fall Board and Administrative Team Work Retreat – October 20, 2018

**9.2** Board Structure and Bringing Candidates on Board

**10. Digital Learning Committee Report – Parker Galope**

**11.** Discussion and Possible Action Item: Annie Gilbert to be designated as authorized Signer on bond issues for Ball Charter Schools.

**12.** Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018 – Deb Baca

**13.** Discussion and Possible Action Item: Proposition 301 Revision

**14.** Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski

**15.** Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)

**16.** Discussion: Complaint Resolution Process – Michael Larrabee

**17.** Discussion and Possible Action Item: Approval of Campus Coordinator Job Description for Hearn Academy (retroactive to July 1)

**18.** Discussion and Possible Action Item: Review of Solar at Hearn Academy

**19. Executive Session:**

The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A) (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

_____	_____	_____
Motion	Second	Vote

**20. Reconvene Regular Board Meeting**

**21. Future Agenda Items – Michael Larrabee**

**22. Adjournment - Michael Larrabee**

_____	_____	_____
Motion	Second	Vote

The next BCS (Hearn) Board Meeting is October 1, 2018 at 6:00 p.m. at Hearn Academy.