

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, February 12, 2018

6:30 p.m.

Val Vista Academy

4120 South Val Vista Drive, 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 February 12, 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

6.1 Update on Enrollment Cap

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

8. BCS Director of Finance Monthly Report - Annie Gilbert

8.1 Monthly Dashboards & Year-to-Date Financials

8.2 Approve Staff compensation recommendations for Next Year

9. Planning and Development Committee Report – Mike Dyer

10. Technology Committee Report

11. Possible Action Item: Timeline for distribution of Employment Agreements

12. Hearn Addition Project: Possible Action Item

13. 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

14. Future Agenda Items – *Michael Larrabee*

15. Adjournment - *Michael Larrabee*

_____ _____ _____
Motion Second Vote

The next BCS (Hearn) Board Meeting is March 5, 2018 at 6:00 p.m. at Hearn Academy.