



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

**Wednesday, April 4<sup>th</sup>, 2018**

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 meeting open to the public on Wednesday, April 4<sup>th</sup>, 2018, at 4:30 p.m. telephonically. 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 conference call 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: 602-710-2246, at the prompt, enter the participant PIN number: 1234**  
**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 is ready to proceed.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Karin Meilstrup, 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 April 9<sup>th</sup>, 2018 at Dobson Academy.

The draft agenda for the **Ball Charter Schools (Dobson)** April 9<sup>th</sup>, 2018 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. Call to the Public
7. Dobson Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
  - 10.1 Monthly Dashboards and Year-to-Date Financials
  - 10.2 Record of Transmittal of 990
11. Planning and Development Committee Report
12. Technology Committee Report
13. Spring Survey Results
14. Val Vista Refinance
  - 14.1 Action Item: Dobson Authorizing Resolution for 2018 Financing
15. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn
16. Dobson Renovation: Action Item
17. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
18. Executive Session
19. Reconvene Regular Board Meeting
20. Future Agenda Items
21. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** April 9<sup>th</sup>, 2018 meeting is as follows:

1. Call to Order

2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
  - 6.1 Mentoring Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Record of Transmittal of 990
9. Planning and Development Committee Report
10. Technology Committee Report
11. Spring Survey Results
12. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn
13. Val Vista Refinance
  - 13.1 Val Vista 5 Year Projection & Consolidated 5 Year Projection
  - 13.2 Action Item: Post-Issuance Compliance Procedures
  - 13.3 Action Item: Authorizing Resolution for 2018 Financing
  - 13.4 Action Item: Reimbursement Resolution for 2018 Financing
14. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
15. Executive Session
16. Reconvene Regular Board Meeting
17. Future Agenda Items
18. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** April 9<sup>th</sup>, 2018 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Hearn Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Hearn Principal Monthly Report
  - 6.1 Enrollment Cap Update
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Record of Transmittal of 990
9. Planning and Development Committee Report
10. Technology Committee Report
11. School Calendar: Action Item, update the edited Hearn Calendar for 2018-2019
12. Spring Survey Results
13. Val Vista Refinancing
  - 13.1 Action Item: Authorizing Resolution for 2018
14. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn
15. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn
16. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website
17. Executive Session
18. Reconvene Regular Board Meeting
19. Future Agenda Items
20. Adjournment

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

DATED this 3<sup>rd</sup> Day of April, 2018.  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Karin Meilstrup, Board Coordinator