

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting Agenda

Monday, February 11, 2019

7:00 p.m.

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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 January 14, 2019.

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. **Dobson 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 Updates

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 Consolidated Monthly Dashboard

8.2 Consolidated Balance Sheet

8.3 Consolidated Income Statement

8.4 Timeline for Employment Agreements

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

9.1 Spring Work Session held February 1, 2019

9.2 BCS School Crest

9.3 BCS Bridge Line

10. Digital Learning Committee Report – *Parker Galope*

11. Curriculum and Systems Committee Report – *Mike Sobieski*

12. Discussion and Possible Action Item: Approval of Hearn IRS Form 990 (February 15 Filing)

13. Discussion Item: Principal Evaluation Form

14. Discussion and Possible Action Item: Ball Charter Schools Crest

15. Discussion: Spring Survey Timeline and Distribution

16. Future Agenda Items – *Michael Larrabee*

17. Adjournment - *Michael Larrabee*

Motion

Second

Vote

The next BCS (Hearn) Board Meeting is March 4, 2019 at 6:30 p.m. at Val Vista Academy.