

AGENDA
Ball Charter Schools (Val Vista)
Regular Board Meeting
Monday, April 9, 2018
6:30 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 (Val Vista) Regular Board Meeting of April 9, 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. **Val Vista 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. **Val Vista Principal Monthly Report** – *Deb Baca*

6.1 Mentoring Update

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 Record of Transmittal of 990
- 9. **Planning and Development Committee Report – Mike Dyer**
 - 9.1 Fall Work Session on September 29, 2018
 - 9.2 Posting the Director of Finance Position
- 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. **Name Change: Discussion Only**, possible need for a name change for Dobson Academy to match the Articles of Incorporation
- 16. **Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

_____	_____	_____
Motion	Second	Vote

- 17. **Reconvene Regular Board Meeting**
- 18. **Future Agenda Items – Michael Larrabee**
- 19. **Adjournment - Michael Larrabee**

_____	_____	_____
Motion	Second	Vote

The next BCS (Val Vista) Board Meeting is May 14, 2018 at 6:00 p.m. at Val Vista Academy.