

AGENDA
Ball Charter Schools (Hearn)
Regular Board Meeting
Monday, June 8, 2020
6:00 p.m.

Hearn Academy (Virtual) - <https://zoom.us/j/92015039874>

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

3. **Pledge of Allegiance:** *John Huppenthal*

4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of May 11, 2020.

_____	_____	_____
Motion	Second	Vote

5. **School Recognition/Mission Moment**

6. **Call to the Public:** *John Huppenthal*

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.

7. **Presentation:** Employee Benefits Plan Renewals, Ben Palumbo, Senior Consultant, Gallagher

8. **Hearn Consent Agenda Items:** *John Huppenthal*

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

8.1 Previous Meeting Minutes

8.2 Enrollment/Attendance Updates

8.3 Personnel Items

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

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

11. **Senior Director of Finance and Operations Monthly Report** - *Annie Gilbert*

- 11.1 Dobson Proposed Budget FY21
- 11.2 Hearn Proposed Budget FY21
- 11.3 Val Vista Proposed Budget FY21
- 11.4 Combined FY21 Budget
- 11.5 Val Vista FY20 Revised Budget
- 12. **Planning and Development Committee Report – *Karah Gagnon***
 - 12.1 Spring Work Session – August 28
 - 12.2 BCS Educator 2020 Kickoff
- 13. **Digital Learning Committee Report – *Parker Galope***
- 14. **Curriculum and Systems Committee Report – *Mike Sobieski***
- 15. **Academic Excellence Report:** Pre-post Assessment results, Schoolwide, grade level and subject-P/Y Comparison
- 16. **Presentation:** Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher (Moved up after Call To The Public)
Remarks and Presentation for Outgoing Governing Board Members
- 17. **Action Item:** Approval of Ball Charter Employee Medical/Dental Benefits Plan Renewals for Next Year
- 18. **Action Item:** Approval of FY21 Proposed Budgets
- 19. **Action Item:** Forgiveness of \$75,000 of debt from Val Vista
- 20. **Action Item:** Board Elections and Approvals
- 21. **Action Item:** Acceptance of Resignation of Michael Larrabee from the Hearn Governing Board
- 22. **Action Item:** Approval of Governing Boards Meeting Calendar for 2020-21
- 23. **Discussion Item:** Fall Opening Scenarios
- 24. **Future Agenda Items – *John Huppenthal***
- 25. **Adjournment – *John Huppenthal***

The next BCS (Hearn) Board Meeting is July13, 7:00 p.m., Dobson Academy, host.