



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

Wednesday, December 5, 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, December 5, 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 Connie Johnston, 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 December 10, 2018 at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** December 10, 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
 - 8.1 Fall Parent/Employee Survey Strategic Action Plan
 - 8.2 Draft of Next Year's School Calendar
9. BCS Director of Student Support Services Monthly Report
 - 9.1 Updated Policies for Special Education
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
11. Planning and Development Committee Report
 - 11.1 February 1, 2019 - Spring Work Session
12. Digital Learning Committee Report
13. Action Item: Discuss and Adopt Next Year's School Calendar.
14. Presentation by John Huppenthal of software developed at Dobson Academy.
15. Future Agenda Items
16. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** December 10, 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 Fall Parent/Employee Strategic Action Plan
 - 6.2 Drafts of Next Year's School Calendar
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. Planning and Development Committee Report
 - 10.1 February 1, 2019 - Spring Work Session
10. Digital Learning Committee Report
11. Action Item: Discuss and Adopt Next Year's School Calendar
12. Discussion and Possible Action Item: Acceptance of Amy Gurtler, returning to the Hearn Governing Board.
13. Future Agenda Items
14. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** December 10, 2018 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
 - 6.1 Fall Parent/Employee Strategic Action Plan
 - 6.2 Draft of Next Year's School Calendar
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session
10. Digital Learning Committee Report
11. Action Item: Discuss and Adopt Next Year's School Calendar
12. Future Agenda Items
13. Adjournment

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

DATED this 4th Day of December, 2018.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator