

# AGENDAS

## Ball Charter Schools (Dobson, Hearn, Val Vista)

### Regular Governing Board Meetings

Monday, July 12, 2021

Meeting Begins at 6:00 p.m.

Zoom:

<https://zoom.us/j/4137300545?pwd=dVBkbldrUjVVL0xIc1NDMDd1aEF3dz09>  
Meeting ID: 413 730 0545 Passcode: 973074 Phone+1 669 900 9128 US (San Jose)

1. **Call to Order:** *John Huppenthal*
2. **Roll Call:** (Dobson, Hearn, Val Vista) Governing Boards
3. **Pledge of Allegiance:** *John Huppenthal*
4. **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.
5. **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.
6. **Be it resolved that the Governing Board approve the Dobson Consent Agenda items as presented.**

Previous Meeting Minutes

\_\_\_\_\_

Motion

\_\_\_\_\_

Second

\_\_\_\_\_

Vote

7. **Be it resolved that the Governing Board approve the Hearn Consent Agenda items as presented.**

Previous Meeting Minutes

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Motion

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Second

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Vote

- 8. Be it resolved that the Governing Board approve the Val Vista Consent Agenda items as presented.**

Previous Meeting Minutes

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Motion

\_\_\_\_\_

Second

\_\_\_\_\_

Vote

**Senior Director of Finance and Operations - *Annie Gilbert***

**9. Approval of Adopted Budgets FY21-22**

**10. Approval of Ball Charter Employee Handbook Changes**

**Dobson Academy Agenda Items**

**11. Possible Approval of Dobson Capital Improvements**

**Hearn Academy Agenda Item**

**12. Approval of Hearn Capital Improvements**

**Val Vista Academy Agenda Items**

**None**

**13. Future Agenda Items – *John Huppenthal***

**14. Adjournment – *John Huppenthal***

The next BCS Governing Board meetings will be held August 9<sup>th</sup>, 2021.  
Dobson Academy is the host school.