



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

**Wednesday, April 8, 2020**

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, April 8, at 4:30 p.m. via Zoom. 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.

Public Comment - EFFECTIVE IMMEDIATELY AND UNTIL FURTHER NOTICE, BALL CHARTER SCHOOLS WILL BE ENFORCING THE CENTER FOR DISEASE CONTROL (CDC)'S GUIDANCE TO LIMIT ALL PUBLIC GATHERINGS TO TEN PEOPLE. AS SUCH, THE MEETING WILL BE HELD TELEPHONICALLY WITH NO PUBLIC IN-PERSON ATTENDANCE. THERE WILL BE NO CALL TO THE PUBLIC. Reference: Arizona Attorney General's Opinion dated March 13, 2020, re: Concerns Related to Arizona's Open Meeting Law and COVID-19

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, Board Coordinator, at 602-410-1446 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 April 13, 2020.

The draft agenda for the **Ball Charter Schools (Dobson)** April 13, 2020 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. Dobson Consent Agenda Items
  - 6.1 Previous Meeting Minutes
  - 6.2 Enrollment/Attendance Updates
  - 6.3 Personnel Items
7. Dobson Principal Monthly Report
8. Director of Student Support Services Monthly Report
9. Senior Director of Finance and Operations Monthly Report
  - 9.1 Finance Director Report Summary as of March 31, 2020
  - 9.2 Ball Consolidated Dashboard - FY20 through February
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 9.3 Dobson and Val Vista Survey Results
  - 9.4 Hearn Survey Results
  - 9.5 Consolidated Ball Dashboard – FY 20 through February
10. Planning and Development Committee Report (No April meeting)
  - 10.1 Spring Work Session – **June 3, 2020**
  - 10.2 BCS Educator 2020 Kickoff

11. Digital Learning Committee Report
12. Curriculum and Systems Committee Report
13. Academic Excellence Report: Operations Calendar Items (Survey Results, Classified Staff Agreements to go out in mid-April, Finalization of Principal Evaluations).
14. Discussion and Possible Action Item: FY20-21 School Calendars
15. Discussion and Possible Action Item: Approve Food Program Permanent Service Agreement – NSLP, School Breakfast, Special Milk Program, Summer Food Service Program, At-Risk Afterschool Meals Component of Child and Adult Care Food Program.
16. Discussion:
17. Future Agenda Items
18. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** April 13, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Val Vista Consent Agenda Items
  - 4.1 Previous Meeting Minutes
  - 4.2 Enrollment/Attendance Update
  - 4.3 Personnel Items
5. Val Vista Principal Monthly Report
6. Director of Student Support Services Monthly Report
7. Senior Director of Finance and Operations Monthly Report
  - 7.1 Finance Director Report Summary – March 31,2020
  - 7.2 Ball Consolidated Dashboard - FY20 through February
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 7.3 Dobson and Val Vista Survey Results
  - 7.4 Hearn Survey Results
8. Planning and Development Committee Report (No April meeting)
  - 8.1 Spring Work Session – **June 3, 2020**
  - 8.2 BCS Educator 2020 Kickoff
9. Digital Learning Committee Report
10. Curriculum and Systems Committee Report
11. Academic Excellence Report: Operations Calendar Items (Survey Results, Classified Staff Agreements to go out in mid-April, Finalization of Principal Evaluations).
12. Discussion and Possible Action Item: FY20-21 School Calendars
13. Discussion:
14. Future Agenda Items
15. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** April 13, 2020 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda

4. Hearn Consent Agenda Items
  - 4.1 Previous Meeting Minutes
  - 4.2 Enrollment/Attendance Updates
  - 4.3 Personnel Items
5. Hearn Principal Monthly Report
6. BCS Director of Student Support Services Monthly Report
7. Senior Director of Finance and Operations Monthly Report
  - 7.1 Finance Director Report Summary as of March 31, 2020
  - 7.2 Ball Consolidated Dashboard - FY20 through February
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 7.3 Dobson and Val Vista Survey Results
  - 7.4 Hearn Survey Results
  - 7.5 Consolidated Ball Dashboard – FY20 through February
8. Planning and Development Committee Report
  - 8.1 Spring Work Session – **June 3, 2020**
  - 8.2 BCS Educator 2020 Kickoff
9. Digital Learning Committee Report
10. Curriculum and Systems Committee Report
11. Academic Excellence Report: Operations Calendar Items (Survey Results, Classified Staff Agreements to go out in mid-April, Finalization of Principal Evaluations).
12. Discussion and Possible Action Item: FY20-21 School Calendars
13. Discussion and Possible Action Item: Approval of Reading Specialist and Volunteer Coordinator for 2020-21 school year.
14. Executive Session (Student Issue)
15. Reconvene Regular Board Meeting
16. Discussion:
17. Action Item: Vote Regarding Executive Session Student Issue
18. Future Agenda Items
19. Adjournment

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

DATED this 7<sup>th</sup> Day of April, 2020  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator