

AGENDAS

Ball Charter Schools (Hearn, Val Vista, Dobson)

Regular Board Meetings

Monday, May 10, 2021

Hearn Meeting Begins at 6:00 p.m.

Hearn Academy is the host school; however, this meeting will be held at Val Vista Academy. A virtual option is also available.

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

Meeting ID: 208-940-1501, Passcode: BCS3, Dial 1-669-900-9128

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Dobson, Hearn, Val Vista) Governing Boards**
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, Val Vista and Dobson) Regular Board Meeting of May 10, 2021.

Motion

Second

Vote

5. **School Recognition/Mission Moment** – *Hearn Academy, Ted Traud*
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. **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 Hearn Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

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

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Be it resolved that the Governing Board approve the Dobson Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. Principals Monthly Reports – (Hearn, Val Vista, Dobson) –, *Ted Traud, Debra Baca, Dawne Winn*

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

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

10.1 BCS Consolidated Monthly Dashboard (May 2021 Meeting)

- Hearn Academy Monthly Dashboard
- Val Vista Academy Monthly Dashboard
- Dobson Academy Monthly Dashboard

10.2 Presentation: Ball Charter Insurance Renewals, Gallagher representative, Brendan Pollis

10.3 Principal and Director Evaluations – Completion Update

11. Covid-19

11.1 Community

11.2 Vaccination

12. Planning and Development Committee Report – *Karah Gagnon*

13. Digital Learning Committee Report – *Parker Galope*

14. Curriculum and Systems Committee Report– *Mike Sobieski*

15. Proposed Job Descriptions-Academic Director & Executive Director

16. Ball Charter Organization Chart

17. Future Agenda Items – *John Huppenthal*

18. Adjournment – *John Huppenthal*

The next BCS Governing Board meetings will be held June,14, 2021 at 6:00 p.m.
Val Vista Academy is the host school at the Hearn campus.