

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, April 13, 2020**

**7:00 p.m.**

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

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

2. **Roll Call**

3. **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 April 13, 2020.

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

4. **No Call to the Public:** *John Huppenthal*

5. **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

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Updates

5.3 Personnel Items

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

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

8. **No Senior Director of Finance and Operations Monthly Report** (*Contained in packet*)

9. **No Planning and Development Committee Report** (*Committee did not meet in March*)

10. **No Digital Learning Committee Report**

11. **No Curriculum and Systems Committee Report** (*Committee did not meet in March*)

12. **Discussion and Possible Action Item:** FY20-21 School Calendars

13. **Senior Director of Finance and Operations Report to Include:**

13.1 Survey results

13.2 Classified agreements

14. **Discussion and Possible Action Item:** Principal and Director Evaluations

- 15. Discussion and Possible Action Item:** Approval of Reading Specialist and Volunteer Coordinator for 2020-21 school year
- 16. Executive Session**
- 17. Reconvene Regular Board Meeting - *John Huppenthal***
- 18. Discussion**
- 19. Action Item:** Vote Regarding Executive Session Student Issue
- 20. Future Agenda Items – *John Huppenthal***
- 21. Adjournment – *John Huppenthal***

The next BCS (Hearn) Board Meeting is May 11, at 6:30 p.m. at Val Vista Academy.