

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, May 14, 2018**

**6:30 p.m.**

Val Vista Academy

4120 South Val Vista Drive, Gilbert, AZ 85297

1. **Call to Order:** *Michael Larrabee*

2. **Roll Call**

3. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of May 14, 2018.

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

4. **Call to the Public:** *Michael Larrabee*

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. **Hearn Consent Agenda Items:** *Michael Larrabee*

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 Update

5.3 Personnel Items

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

6.1 Spring Survey Strategic Plan

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

8. **BCS Director of Finance Monthly Report** - *Annie Gilbert*

8.1 Monthly Dashboards & Year-to-Date Financials

- 8.2 Property/Casualty insurance broker introducing options for June 1 renewals
- 8.3 Adopt Final Revisions to Current Year’s Budget
- 8.4 Proposed Budget Estimates for Next Year
- 8.5 Projected Additional Funding for FY 19

**9. Planning and Development Committee Report – Mike Dyer**

**10. Digital Learning Committee Report – Cheryl Parker**

**11. ASBCS School Name Change: Action Item,** Change School Name on ASBCS website from Ball Charter Schools (Hearn) to Hearn Academy

**12. Discussion and possible action item:** Approve Property and Casualty/Liability effective June 1, 2018.

**13. Discussion and possible action item:** Director of Finance job description and Senior Director of Finance and Operations job description

**14. Board Nominations of Officers, Committee Chairs and Co-Chairs**

**15. Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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Motion                  Second                  Vote

**16. Reconvene Regular Board Meeting**

**17. Future Agenda Items – Michael Larrabee**

**18. Adjournment - Michael Larrabee**

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Motion                  Second                  Vote

The next BCS (Hearn) Board Meeting is June 11, 2018 at 6:00 p.m. at Hearn Academy.