

**AGENDA**

**Ball Charter Schools (Val Vista)**

**Regular Board Meeting**

**Monday, December 9, 2019**

**7:00 p.m.**

Hearn Academy

17606 N. 7<sup>th</sup> Ave., Phoenix, AZ 85023

**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 (Val Vista) Regular Board Meeting of October 21, 2019.

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Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

**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. Val Vista 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.**

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Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

**5.1** Previous Meeting Minutes

**5.2** Enrollment/Attendance Updates

**5.3** Personnel Items

**6. Val Vista Principal Monthly Report – *Deb Baca***

**6.1** 2020-21 Academic Calendar (Draft) included in Addendum B

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

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

**8.1** Report Summary

**8.2** 5-year Projections

**8.3** Dashboards (Consolidated and Individual)

**8.4** Consolidated P&L through 10-31-2019

**8.5** Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)

**8.6** 990 Drafts (Addendum A in Packet)

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

**9.1** Spring Work Session – April 3, 2020

**9.2** Usage of BC S Crest for letterhead, email vcard, and signature line

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

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

**12. Academic Excellence: A-F Summary**

**13.** Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy

**14.** Discussion and Possible Action item: Approve Val Vista 990 Draft for FY Ending 6-30-2019

**15.** Action Item: Revise June 10, 2019 Val Vista Governing Board Minutes to read:

*Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Karah Gagnon, Secretary for Val Vista. Former Board Officers Michael Larrabee and Mike Dyer will be removed from the Val Vista Board. Mike Sobieski newly elected Board Officers will be added to the Val Vista Board as Vice President. John Huppenthal will be added as President of the Val Vista Board instead of member at large.*

Rather than:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses.

John Huppenthal, President, Mike Sobieski, Vice President, and Karah Gagnon, Secretary for Val Vista.

Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike

Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K.

Gagnon). Motion carried.

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

**17. Adjournment – John Huppenthal**

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Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

The next BCS (Val Vista) Board Meeting is January 13, 2020 at 6:30 p.m. at Dobson Academy.