



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

Wednesday, September 9, 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 telephonic meeting open to the public on Wednesday, September 9, 4:30 p.m. 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.

A **telephonic meeting** is scheduled so that no one is restricted from the meeting due to location. Please refer to the information below to access the meeting.

Dial: 480-867-4479, at the prompt, enter the participant PIN number: 2207

Please state your name as you enter the call to announce your presence to other participants.

If you should call prior to the moderator, you will be placed on hold until the conference meeting is ready to proceed.

The Ball Charter School Governing Boards endeavor to make public meetings accessible to persons with disabilities. Please call Connie Johnston, Board Coordinator, at 602-809-2029 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.

The Next Regular Scheduled Governing Boards meeting will take place September 14, 2020, on the Val Vista campus (Science room), and virtually via Zoom Meeting at 6:00 p.m.:

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

Meeting ID: 208 940 1501

The draft agenda for the **Ball Charter Schools (Val Vista)** September 14, 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. Call to the Public
7. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 YTD Financials
 - 10.2 FY20 Balance Sheet

- 10.3 FY20 IS
- 10.4 Updated FY21 Projections
- 10.5 Energy Audit Yearly Review
- 11. Planning and Development Committee Report
- 12. Digital Learning Committee Report
 - 12.1 Distance Learning
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: Professional Development Goals/Schedule and School-wide Goals
- 15. Discussion and Possible Action Item: BCS Executive Director position
- 16. Discussion and Possible Action Item: Assistant Principal Process and Job Description Revisions
- 17. Discussion and Possible Action Items: ASBA New Policy Updates
- 18. Future Agenda Items
- 19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** September 14, 2020 meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Dobson Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Update
 - 5.3 Personnel Items
- 6. Dobson Principal Monthly Report
- 7. Director of Student Support Services Monthly Report
- 8. Senior Director of Finance and Operations Monthly Report
 - 8.1 YTD Financials
 - 8.2 FY20 Balance Sheet
 - 8.3 FY20 IS
 - 8.4 Updated FY21 Projections
 - 8.5 Energy Audit Yearly Review
- 9. Planning and Development Committee Report
- 10. Digital Learning Committee Report
 - 10.1 Distance Learning
- 11. Curriculum and Systems Committee Report
- 12. Academic Excellence Report: Professional Development Goals/Schedule and School-wide Goals
- 13. Discussion and Possible Action Item: BCS Executive Director position
- 14. Discussion and Possible Action Item: Assistant Principal Process and Job Description Revisions
- 15. Discussion and Possible Action Item: ASBA New Policy Updates
- 16. Future Agenda Items
- 17. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** September 14, 2020 meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Hearn Consent Agenda Items

- 5.1 Previous Meeting Minutes
- 5.2 Enrollment/Attendance Updates
- 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 YTD Financials
 - 8.2 FY20 Balance Sheet as of 6.30.2020
 - 8.3 FY20 IS 6.30.2020
 - 8.4 Updated FY21 Projections
 - 8.5 Energy Audit Yearly Review
9. Planning and Development Committee Report
10. Digital Learning Committee Report
 - 10.1 Distance Learning
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Professional Development Goals/Schedule and School-wide Goals
13. Discussion and Possible Action Item: BCS Executive Director position
14. Discussion and Possible Action Item: Assistant Principal Process and Job Description Revisions
15. Discussion and Possible Action Item: ASBA New Policy Updates
16. Discussion and Possible Action Item: Process for hiring Hearn Principal and Job Description Revisions
17. Future Agenda Items
18. Adjournment

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

DATED this 8th Day of September, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards
Coordinator

By _____
Connie Johnston, Board