

**AGENDA**

**Ball Charter Schools (Val Vista)**

**Regular Board Meeting Revised Agenda**

**Monday, September 10, 2018**

**6:00 p.m.**

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

- 1. **Call to Order:** *Michael Larrabee*
- 2. **Roll Call**
- 3. **Pledge of Allegiance:** *Michael Larrabee*
- 4. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meeting of August 13, 2018.

_____	_____	_____
Motion	Second	Vote

- 5. **School Recognition/Mission Moment**
- 6. **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.

- 7. **Val Vista 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.**

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Motion	Second	Vote

- 7.1 Previous Meeting Minutes
- 7.2 Enrollment/Attendance Update
- 7.3 Personnel Items

- 8. **Val Vista Principal Monthly Report** – *Debra Baca*
- 9. **BCS Director of Student Support Services Monthly Report** – *Parker Galope*
- 10. **BCS Director of Finance Monthly Report** - *Annie Gilbert*
  - 10.1 Monthly Dashboards and Year-to-Date Financials

**10.2** Energy Audit Yearly Review

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

**11.1** Fall Board and Administrative Team Work Retreat – October 20, 2018

**11.2** Board Structure and Bringing Candidates on Board

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

- 13.** Discussion and Possible Action Item: Annie Gilbert to be designated as Authorized Signer on bond issues for Ball Charter Schools.
- 14.** Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018
- 15.** Discussion and Possible Action Item: Proposition 301 Review
- 16.** Discussion and Possible Action Item: Accept Jason Stasiak’s Resignation as Secretary from Val Vista Board
- 17.** Discussion and Possible Action Item: Remove Jason Stasiak as Representative on AZ Charter Board Website (ASBCS)
- 18.** Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, and Tara Yesenski
- 19.** Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
- 20.** Discussion and Possible Action Item: Val Vista and Dobson Athletics
- 21. Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

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Motion                      Second                      Vote

**22. Reconvene Regular Board Meeting**

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

**24. Adjournment - *Michael Larrabee***

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Motion

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Second

\_\_\_\_\_  
Vote

The next BCS (Val Vista) Board Meeting is October 1, at 7:00 p.m. at Hearn Academy.