



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

Wednesday, May 9, 2018

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 meeting open to the public on Wednesday, May 9th, 2018 at 4:30 p.m. telephonically. 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 conference call 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: 602-710-2246, at the prompt, enter the participant PIN number: 1234
State your name at the prompt to announce your presence to other participants.**

If you should call prior to the moderator, you will be placed on hold until the conference 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 that will take place on May 14th, 2018 at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** May 14th, 2018 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
 - 8.1 Mentoring of Val Vista Principal
 - 8.2 Spring Survey Strategic Action Plan
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Monthly Dashboards & Year-to-Date Financials
 - 10.2 Property/Casualty insurance broker, Brenden Pollis, will introduce options for June 1 renewals
 - 10.3 Adopt Final Revisions to Current Year's Budget
 - 10.4 Proposed Budget Estimates for Next Year
 - 10.5 Projected Additional Funding for FY19
11. Planning and Development Committee Report
12. Digital Learning Committee Report
13. ASBCS Contact: Action Item, Remove Karin Meilstrup as Representative on AZ Charter Board Website (Dobson and Val Vista) and Remove Debra Baca as Representative on Dobson Website.
14. Discussion and possible action item: Approve Property and Casualty/Liability for Next Year
15. Discussion and possible action item: Director of Finance job description and Senior Director of Finance and Operations job description
16. Board Nominations of Officers, Committee Chairs and Co-Chairs

17. Executive Session
18. Reconvene Regular Board Meeting
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** May 14th, 2018 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
 - 6.1 Spring Survey Strategic Plan
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and 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
10. Digital Learning Committee Report
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: Director of Finance job description and Senior Director of Finance and Operations job description
13. Board Nominations of Officers, Committee Chairs and Co-Chairs
14. Executive Session
15. Reconvene Regular Board Meeting
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** May 14th, 2018 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 Updates
 - 5.3 Personnel Items
6. Dobson Principal Monthly Report
 - 6.1 Spring Survey Strategic Action Plan
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Monthly Dashboards and Year-to-Date Financials
 - 8.2 Property/Casualty insurance broker, Brenden Pollis, will introduce 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
10. Digital Learning Committee Report
11. ASBCS Contact: Action Item, Remove Karin Meilstrup as Representative on AZ Charter Board Website (Dobson and Val Vista) and Remove Debra Baca as Representative on Dobson Website.
12. ASBCS School Name Change: Action Item, Change School Name on ASBCS website from Ball Charter Schools (Dobson) to Dobson Academy
13. Discussion and possible action item: Dobson Renovation
14. Discussion and possible action item: Director of Finance job description and Senior Director of Finance and Operations job description
15. Board Nominations of Officers, Committee chairs and Co-Chairs
16. Executive Session
17. Reconvene Regular Board Meeting
18. Future Agenda Items
19. Adjournment

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

DATED this 8th Day of May, 2018.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator