

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, May 11, 2020**

**6:00 p.m.**

Val Vista Academy (Virtual)

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

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 (Hearn) Regular Board Meeting of May 11, 2020.

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

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

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

8.1 **Ball Consolidated Dashboard** – FY20 through April

- Dobson Dashboard
- Hearn Dashboard

- Val Vista Dashboard
- 8.2 Consolidated Projections for FY21
  9. **Planning and Development Committee Report** – *Karah Gagnon*
    - 9.1 Spring Work Session
    - 9.2 BCS Educator 2020 Kickoff
  10. **Digital Learning Committee Report** – *Parker Galope*
    - 10.1 Distance Learning
  11. **Curriculum and Systems Committee Report** – *Mike Sobieski*
  12. **Academic Excellence Report: Summer Plans**
  13. **Presentation:** Ball Charter Renewals, Brendon Pollis and Brandon Cole from Gallagher
  14. **Action Item:** Approval of Ball Charter Property and Casualty/Liability for Next Year
  15. **Discussion and Possible Action Item:** Use of Electronic Ballot for Board Nominations of Officers
  16. **Action Item:** Board Candidate Nomination – Kyle Malcomson for Board Member, Hearn Governing Board
  17. **Future Agenda Items** – *John Huppenthal*
  18. **Adjournment** – *John Huppenthal*

The next BCS (Hearn) Board Meeting is June 8, at 6:00 p.m. at Hearn Academy.