



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

Wednesday, May 8, 2019

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 8, 2019, 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: 480-867-4479, at the prompt, enter the participant PIN number: 2207
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 13, 2019, at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** May 13, 2019 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. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
 - 10.4 FY 2020 Projections
11. Planning and Development Committee Report
 - 11.1 Ball Charter Schools Board Nominations
 - 11.2 Fall Work Session – Save the Date September 13, 3:00 p.m. – 7:30 p.m.
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence – Summer Plans related to Academic Excellence
15. Discussion and Possible Action Item: Property and Casual/Liability Renewal for next school year
Brendon Pollis, Area Vice President, Gallagher, presenting
16. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018)

19. Discussion Item: Annual Performance Evaluation Self-assessment forms for Director of Student Services and Director of Finance
20. Discussion Item: Spring Survey Results
21. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption
22. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
23. Discussion and Possible Action Item: 301 Performance Plan Adoption (if changing)
24. Discussion Item: BCS Share Point Site
25. Executive Session
26. Reconvene Regular Board Meeting
27. Discussion and Possible Action Item: Revised FY 19 Val Vista Budget
28. Discussion and Possible Action Item: Finalization of Principal and Director Evaluations Action Item: Approval of Performance Pay for Principals and Directors
29. Future Agenda Items
30. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** May 13, 2019 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
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 FY 2020 Projections
9. Planning and Development Committee Report
 - 9.1 Ball Charter Schools Board Nominations
 - 9.2 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:00 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence - Summer Plans related to Academic Excellence
13. Discussion and Possible Action Item: Property and Casual/Liability Renewal for next school year
Brendon Pollis, Area Vice President, Gallagher, presenting
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018)
17. Discussion Item: Annual Performance Evaluation Self-assessment forms for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results
19. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption
20. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
21. Discussion and Possible Action Item: 301 Performance Plan Adoption (if changing)
22. Discussion Item: BCS SharePoint Site
23. Discussion and Possible Action Item: Dobson Academy Elevator
24. Executive Session
25. Reconvene Regular Board Meeting
26. Discussion and Possible Action Item: Revised FY 19 Dobson Budget.

27. Discussion and Possible Action Item: Finalization of Principal and Director Evaluations
28. Action Item: Approval of Performance Pay for Principals and Directors
29. Future Agenda Items
30. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** May 13, 2019 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. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 FY 2020 Projections
9. Planning and Development Committee Report
 - 9.1 Ball Charter Schools Board Nominations
 - 9.2 Fall Work Session - Save the Date September 13, 3:00 p.m. – 7:30 p.m.
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence – Summer Plans related to Academic Excellence
13. Discussion and Possible Action Item: Property and Casual/Liability Renewal for next school year
Brendon Pollis, Area Vice President, Gallagher, presenting
14. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol
15. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy
16. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017 – 2018)
17. Discussion Item: Annual Performance Evaluation Self-assessment forms for Director of Student Services and Director of Finance
18. Discussion Item: Spring Survey Results
19. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption.
20. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests
21. Discussion and Possible Action Item: 301 Performance Plan Adoption (if changing)
22. Discussion Item: BCS SharePoint Site
23. Executive Session
24. Reconvene Regular Board Meeting
25. Discussion and Possible Action Item: Revised FY 19 Hearn Budget
26. Discussion and Possible Action Item: Finalization of Principal and Director Evaluations
27. Action Item: Approval of Performance Pay for Principals and Directors
28. Future Agenda Items
29. Adjournment

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

DATED this 7th Day of May, 2019
BCS (Dobson, Hearn, Val Vista) Governing Boards

By: _____
Connie Johnston, Board Coordinator