



**Agendas**  
**Ball Charter Schools**  
**Dobson, Hearn, & Val Vista Governing Boards**

**Regular Board Meeting**

**Regular Board Meeting Begins at 6:00 p.m.**

Dobson Academy is the host school.

**A virtual option is also available via Zoom**

**<https://zoom.us/j/4137300545?pwd=dVBkbldrUjVVL0xIc1NDMDd1aEF3dz09>**

**Meeting ID: 413 730 0545 Passcode: 973074 +1 669 900 9128 US (San Jose)**

**Call to Order:** *John Huppenthal*

**Roll Call:** Dobson, Hearn, and Val Vista Governing Boards

**Pledge of Allegiance:** *John Huppenthal*

**1. Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools, Dobson, Hearn, & Val Vista Regular Board Meeting of August 9, 2021.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

\_\_\_\_\_ Vote

**2. School Recognition/Mission Moment – Dobson Academy, Dr. Dawne Winn**

**3. 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.

**4. 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.



**Dobson Academy**



**Hearn Academy**



**Val Vista Academy**

**Be it resolved that the Governing Board approve the **Dobson** Consent Agenda items as presented.**

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

Previous Meeting Minutes

Enrollment/Attendance Updates

Personnel Items

**Be it resolved that the Governing Board approve the **Hearn** Consent Agenda items as presented.**

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

Previous Meeting Minutes

Enrollment/Attendance Updates

Personnel Items

**Be it resolved that the Governing Board approve the **Val Vista** Consent Agenda items as presented.**

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

Previous Meeting Minutes

Enrollment/Attendance Updates

Personnel Items

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

- BCS Consolidated Monthly Dashboard
- Consolidated Budgets for FY22

**6. Approve Stipends for the New Fiscal Year - *Annie Gilbert***

**7. Evidence of Electronic Upload of Proposed and Adopted Budget to ADE- *Annie Gilbert***

**7.1 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE - *Annie Gilbert***



**Dobson Academy**



**Hearn Academy**



**Val Vista Academy**

**8. Director of Academics – *David Hubalik***

- Dobson, Hearn, & Val Vista Monthly School Reports
- Opening of School and Facility Update
- Week 1 – Confirmed Enrollment

**9. Revision of Complaint Resolution Process – *David Hubalik***

**10. ASBA Policy Update - *David Hubalik***

**11. Covid-19 Updated Mitigation Plan – *David Hubalik***

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

- Curriculum Toolkit – *Parker Galope*

**Future Agenda Items – *John Huppenthal***

**Adjournment – *John Huppenthal***

The next BCS Governing Board meetings will be held November 8<sup>th</sup>, 2021, at 6:00 p.m.  
Val Vista Academy is the host school at the Hearn campus.



**Dobson Academy**



**Hearn Academy**



**Val Vista Academy**

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