



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

**Wednesday, September 26, 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, September 26, 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 October 1, 2018 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** October 1, 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. Hearn Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Hearn Principal Monthly Report
  - 8.1 Workmen's Compensation walk through findings
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
  - 10.1 Monthly Dashboards and Year-to-Date Financials
  - 10.2 Revised FY 19 Budget for Special Education
  - 10.3 FY 18 Annual Financial Report
11. Planning and Development Committee Report
12. Digital Learning Committee Report
13. Discussion and Possible Action Item: Approval of Revised FY19 Budget for Special Education
14. Discussion and Possible Action Item: Approval of FY 18 Annual Financial Report
15. Discussion: Electronic Launch of Fall Survey
16. Executive Session
  - 16.1 Discussion and Possible Action Item: Hearn Personnel Item
17. Reconvene Regular Board Meeting
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** October 1, 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 Workmen's Compensation walk through findings
7. 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 FY18 Annual Financial Report
9. Planning and Development Committee Report
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report
12. Discussion: Electronic Launch of Fall Survey
13. Executive Session
  - 13.1 Discussion and Possible Approval of PTO for Director of Finance
14. Reconvene Regular Board Meeting
15. Future Agenda Items
16. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** October 1, 2018 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
  - 5.1 Previous Meeting Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
  - 6.1 Workmen's Compensation walk through findings
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 FY18 Annual Financial Report
9. Planning and Development Committee Report
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report
12. Discussion: Electronic Launch of Fall Survey
13. Executive Session
14. Reconvene Regular Board Meeting
15. Future Agenda Items
16. Adjournment

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

DATED this 26<sup>th</sup> Day of September, 2018.  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator