

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, June 11, 2018

7:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *Michael Larrabee*

2. **Roll Call**

3. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meeting of June 11, 2018.

4. **Call to the Public:** *Michael Larrabee*

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. **Val Vista Consent Agenda Items:** *Michael Larrabee*

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.

- 5.1 Previous Meeting Minutes
- 5.2 Enrollment/Attendance Update
- 5.3 Personnel Items

6. **Val Vista Principal Monthly Report** – *Debbie Baca*

- 6.1 Val Vista Flooring Update

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

8. **BCS Director of Finance Monthly Report** - *Annie Gilbert*

- 8.1 Employee Benefits Plan for Next Year – A Gallagher representative will present a high-level overview of new benefits.
- 8.2 Monthly Dashboards & Year-to-Date Financials
- 8.3 Proposed and Adopted Budgets for 2019
- 8.4 Employee Benefits Plan for Next Year

8.5 Stipends (Annie Gilbert will have a handout)

8.6 Proposed Employee Handbook Updates

9. Planning and Development Committee Report – Mike Dyer

10. Digital Learning Committee Report – Cheryl Parker

11. Discussion and possible action item: Scott Hufford, from CHASSE Building Team, has requested to address the Board.

12. Discussion and possible action Item: Approve FY 19 Proposed Budget

13. Action Item: Adopt Board Meeting Calendar for FY 19

14. Discussion and Approval of Employee Handbook Changes

15. Discussion and Approval to Cancel the July 9 Governing Boards Meeting

16. Schedule a Telephonic Public Meeting to Approve FY 19 Adopted Budget

17. **Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A) (1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

_____ _____ _____
Motion Second Vote

18. Reconvene Regular Board Meeting

19. Future Agenda Items – Michael Larrabee

20. Adjournment - Michael Larrabee

_____ _____ _____
Motion Second Vote

The next BCS (Val Vista) Board Meeting is August 13, 2018 at 6:30 p.m. at Dobson Academy.