



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

Wednesday, January 8, 2020

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, January 8, 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 January 13, 2020 at Dobson Academy.

The draft agenda for the **Ball Charter Schools (Dobson)** January 13, 2020 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. Dobson Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Dobson Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Finance Director Report Summary
 - 10.2 Ball Dashboard – FY20 through November
 - 10.3 Dobson Dashboard – FY20 through November
 - 10.4 Hearn Dashboard – FY20 through November
 - 10.5 Val Vista Dashboard – FY20 through November
 - 10.6 BCS Combined Profit and Loss – July through November 2019
 - 10.7 BCS Combined Balance Sheet as of 11/30/19
11. Planning and Development Committee Report
 - 11.1 Spring Work Session – April 3, 2020
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report

14. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
15. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
16. Action Item: Approval of Dobson 2020-2021 Academic Calendar
17. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
18. Discussion and Possible Action Item: BCS Website Redesign
19. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.
20. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review
21. Discussion and Possible Action Item: Expense Reimbursement Agreement
22. Future Agenda Items
23. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** January 13, 2020 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
 - 5.2 Enrollment/Attendance Update
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary
 - 8.2 Ball Dashboard – FY20 through November
 - 8.3 Dobson Dashboard – FY20 through November
 - 8.4 Hearn Dashboard – FY20 through November
 - 8.5 Val Vista Dashboard – FY20 through November
 - 8.6 BCS Combined Profit and Loss – July through November 2019
 - 8.7 BCS Combined Balance Sheet as of 11/30/19
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
13. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
14. Action Item: Approval of Val Vista 2020-2021 Academic Calendar
15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
16. Discussion and Possible Action Item: BCS Website Redesign
17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line.
18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review
19. Discussion and Possible Action Item: Expense Reimbursement Agreement
20. Future Agenda Items
21. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** January 13, 2020 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. Senior Director of Finance and Operations Monthly Report
 - 8.1 Finance Director Report Summary
 - 8.2 Ball Dashboard – FY20 through November
 - 8.3 Dobson Dashboard – FY20 through November
 - 8.4 Hearn Dashboard – FY20 through November
 - 8.5 Val Vista Dashboard – FY20 through November
 - 8.6 BCS Combined Profit and Loss – July through November 2019
 - 8.7 BCS Combined Balance Sheet as of 11/30/19
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report – Benchmark #2 Results (Schoolwide, grade level and subject P/Y comparison)
13. Presentation: Annual Arizona Bank and Trust Review, Abran Villegas, presenter
14. Action Item: Approval of Hearn 2020-2021 Academic Calendar
15. Discussion and Possible Action Item: Marketing and Enrollment Director Job Description
16. Discussion and Possible Action Item: BCS Website Redesign
17. Discussion and Possible Action Item: Planning and Development Committee stationery branding and uniform BCS signature line
18. Discussion and Possible Action Item: Strategic Plan Review – Months to include on Operations Calendar for initial and midway review
19. Action Item: Approval of the CIMI field trip to California
20. Discussion and Possible Action Item: Expense Reimbursement Agreement
21. Future Agenda Items
22. Adjournment

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

DATED this 9th Day of January, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator