



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

Wednesday, February 28th, 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, February 28th, 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 Karin Meilstrup, 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 March 5, 2018 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** March 5th, 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 Enrollment Cap Update
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 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
11. Planning and Development Committee Report
12. Technology Committee
13. Campus Safety and Security Committee
14. Electronic Launch of Spring Surveys
15. Distribute the Principal Evaluation Tool & Performance Pay Targets
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** March 5th, 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
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 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
9. Planning and Development Committee Report
10. Technology Committee
11. Campus Safety and Security Committee
12. Electronic Launch of Spring Surveys
13. Distribute the Principal Evaluation Tool & Performance Pay Targets
14. Future Agenda Items
15. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** March 5th, 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 Hearn Principal mentoring Val Vista Principal
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 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)
 - 8.3 Refinancing: Possible Action item, Refinancing of Val Vista Academy
9. Planning and Development Committee Report
10. Technology Committee
11. Campus Safety and Security Committee
12. Electronic Launch of Spring Surveys
13. Distribute the Principal Evaluation Tool & Performance Pay Targets
14. Future Agenda Items
15. Adjournment

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

DATED this 27th Day of February, 2018.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Karin Meilstrup, Board Coordinator