

AGENDA
Ball Charter Schools (Val Vista)
Regular Board Meeting
Monday, October 1, 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 September 10, 2018.

_____ Motion

_____ Second

_____ Vote

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.

_____ Motion

_____ Second

_____ Vote

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

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

- 6.1 Workmen’s compensation walk through findings

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

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

- 8.1 Monthly Dashboards & Year-to-Date Financials
- 8.2 FY18 Annual Financial Report
- 8.3 Oral Report on Audit Findings

9. Planning and Development Committee Report – *Mike Dyer*

9.1 Change in Fall Work Retreat Agenda Order

10. Digital Learning Committee Report – *Cheryl Parker*

11. Discussion and Possible Action Item: Approval of FY18 Annual Financial Report

12. Discussion: Electronic Launch of Fall Survey

13. 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

13.1 Discussion and Possible Action Item: Approval of PTO for Director of Finance

14. Reconvene Regular Board Meeting

15. Future Agenda Items – *Michael Larrabee*

16. Adjournment - *Michael Larrabee*

_____ _____ _____
Motion Second Vote

The next BCS (Val Vista) Board Meeting is November 5, 2018 at 6:30 p.m. at Dobson Academy.