

AGENDA

Ball Charter Schools (Dobson)

Regular Board Meeting

Monday, November 5, 2018

6:00 p.m.

Dobson Academy

2207 N. Dobson, Chandler, AZ 85224

1. **Call to Order:** *Michael Larrabee*
2. **Roll Call**
3. **Pledge of Allegiance:** *Michael Larrabee*
4. **Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Dobson) Regular Board Meeting of October 1, 2018.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment**
6. **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.

7. **Dobson 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

- 7.1 Previous Meeting Minutes
- 7.2 Enrollment/Attendance Update
- 7.3 Personnel Items
8. **Dobson Principal Monthly Report – Dawne Winn**
 - 8.1 Fall Survey results for Dobson
9. **BCS Director of Student Support Services Monthly Report – Parker Galope**
 - 9.1 Updated Policies for Special Education

10. BCS Director of Finance Monthly Report - Annie Gilbert

10.1 Monthly Dashboards and Year-to-Date Financials

10.2 Annual Financial Report Submitted to ADE

10.3 Fall Survey Results Summary and Comparative Analysis

11. Review and Discussion of Fall Parent/Employee Survey Results - Annie Gilbert

12. School Performance Metrics – Education on how A – F is calculated - Annie Gilbert

13. Planning and Development Committee Report – Mike Dyer

13.1 Fall Work Session Recap

13.2 Board Efficiency Tools

13.3 Discussion and Possible Action Item: Establishing a Curriculum Committee consisting of a senior teacher from each school and interested Board members. Mike Sobieski and John Huppenthal will be on the Committee.

14. Digital Learning Committee Report – Parker Galope

15 Discussion and Possible Action Item: Approval of the adopted Dobson written special education policies and procedures as set forth in the most current version of the Arizona Department of Education’s Policy & Procedure Checklist, including the procedures and requirements applicable to charter schools under Section 504 of the Rehabilitation Act of 1973, the Individuals with disabilities Education Act (IDEA), A.R.S. § 15-761. Et seq., and A.A.C. § R7-2-401, et seq.

16. Future Agenda Items – Michael Larrabee

John Huppenthal to present a computer-based math product at December meeting.

17. Adjournment - Michael Larrabee

Motion

Second

Vote

The next BCS (Dobson) Board Meeting is November 5, 2018 at 7:00 p.m. at Val Vista Academy.