

**AGENDA**

**Ball Charter Schools (Val Vista)**

**Regular Board Meeting**

**Monday, May 13, 2019**

**6:00 p.m.**

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

**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 (Val Vista) Regular Board Meeting of April 8, 2019.

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
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. Discussion and Possible Action Item: Property and Casualty/Liability Renewal for next school year.** Brendon Pollis, Area Vice President, Gallagher, presenting.

**8. 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

**8.1** Previous Meeting Minutes

**8.2** Enrollment/Attendance Updates

**8.3** Personnel Items

**9. Val Vista Principal Monthly Report** – *Deb Baca*

**10. BCS Director of Student Support Services Monthly Report** – *Parker Galope*

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

- 11.1 Consolidated Monthly Dashboard
- 11.2 Consolidated Balance Sheet at April 30, 2019
- 11.3 Consolidated Income Statement - July 1, 2018 – April 30, 2019
- 11.4 Projected FY 2020 Financial Statements and Dashboards
- 11.5 Teacher Salary History with Projection

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

- 12.1 Ball Charter Schools Crests
- 12.2 Ball Charter Schools Branding Subcommittee Established
- 12.3 Board Balloting – Nominee Requests
- 12.4 Fall Work Session Agenda Planning, September 13, 3:00 p.m. – 7:30 p.m.

**13. Digital Learning Committee Report – Parker Galope**

**14. Curriculum and Systems Committee Report – Mike Sobieski**

**15. Academic Excellence – Annie Gilbert**

- 15.1 Summer Plans Related to Academic Excellence

**16. Discussion and Possible Action Item: Proposed Involuntary Termination Protocol**

**17. Discussion and Possible Action Item: Revision of Existing ASBA Termination Policy**

**18. Discussion and Possible Action Item: Arizona School Boards Association (ASBA) Policies for Adoption (2017-2018). Exhibit 1**

**19. Discussion Item: Annual Performance Evaluation Tools for Director of Student Services and Director of Finance**

**20. Discussion Item: Spring Survey Results, Exhibit 2**

**21. Discussion and Possible Action Item: Determine a mid-June Special Meeting date (telephonic) for FY 2019 Budget adoption (*Monday 6/24 or Wednesday 6/26 Proposed*)**

**22. Discussion and Possible Action Item: Approval of Ball Charter Schools Crests**

**23. Discussion and Possible Action Item: 301 Performance Plan**

**24. Discussion and Possible Action Item: Revised FY 19 Val Vista Budget**

**25. Executive Session - Michael Larrabee**

The Governing Board may vote to convene an executive session pursuant to ARS 38-431(A)(1) for the discussion or consideration of employment assignment, employee evaluation, appointment, promotion, demotion, salaries, discipline, resignation.

**26. Reconvene Regular Board Meeting - Michael Larrabee**

**27. Discussion and Possible Action Item: Approval of FY 20 Employment Agreements**

**28. Action Item: Approval of Partial Performance Pay for Principal**

**29. Action Item: Approval of Bonus Pay for Directors and Administrators**

**30. Future Agenda Items – *Michael Larrabee***

**31. Adjournment - *Michael Larrabee***

\_\_\_\_\_  
Motion

\_\_\_\_\_  
Second

\_\_\_\_\_  
Vote

The next BCS (Val Vista) Board Meeting is June 10, 2019 at 7:00 p.m. at Dobson Academy.