



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

**Wednesday, July 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 telephonic meeting open to the public on Wednesday, July 8, at 4:30 p.m. 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 telephonic meeting 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 meeting 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 July 13, 2020 and held virtually via Zoom Meeting: <https://zoom.us/j/2089401501>.

The draft agenda for the **Ball Charter Schools (Dobson)** July 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 FY21 Projection – Education Stabilization Assumption
  - 10.2 Consolidated Balance Sheet at 6-30-2020
  - 10.3 FY21 Dobson Adopted Budget
  - 10.4 FY21 Hearn Adopted Budget
  - 10.5 FY21 Val Vista Adopted Budget

11. Planning and Development Committee Report
  - 11.1 BCS Work Session – August 28
  - 11.2 BCS Educator 2020 Kickoff
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence Report: No Report for July
15. Action Item: Approval of FY21 Dobson Academy Budget
16. Discussion and Possible Action Item: Approval of Purchases Exceeding \$25,000
17. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Dobson Academy.
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** July 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 Minutes
  - 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 FY21 Projection – Education Stabilization Assumption
  - 8.2 Consolidated Balance Sheet at 6-30-2020
  - 8.3 FY21 Dobson Adopted Budget
  - 8.4 FY21 Hearn Adopted Budget
  - 8.5 FY21 Val Vista Adopted Budget
9. Planning and Development Committee Report
  - 9.1 BCS Work Session – August 28
  - 9.2 BCS Educator 2020 Kickoff
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: No Report for July
13. Action Item: Approval of FY21 Val Vista Academy Budget
14. Discussion and Possible Action Item: Approval of Purchases Exceeding \$25,000
15. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Val Vista Academy.
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** July 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. Director of Student Support Services Monthly Report
- 8. Senior Director of Finance and Operations Monthly Report
  - 8.1 FY21 Projection – Education Stabilization Assumption
  - 8.2 Consolidated Balance Sheet at 6-30-2020
  - 8.3 FY21 Dobson Adopted Budget
  - 8.4 FY21 Hearn Adopted Budget
  - 8.5 FY21 Val Vista Adopted Budget
- 9. Planning and Development Committee Report
  - 9.1 BCS Work Session – August 28
  - 9.2 BCS Educator 2020 Kickoff
- 10. Digital Learning Committee Report
- 11. Curriculum and Systems Committee Report
- 12. Academic Excellence Report: No Report for July
- 13. Action Item: Approval of FY21 Hearn Academy Budget
- 14. Discussion and Possible Action Item: Approval of Purchases Exceeding \$25,000
- 15. Discussion and Possible Action Item: Approval of Annie Gilbert to be appointed as an Arizona State Board for Charter Schools (ASBCS) Charter Representative for Hearn Academy.
- 16. Discussion and Possible Action Item: Approval of Amended Hearn Academic Calendar for 2020 – 2021 Reflecting Start Date of August 17.
- 17. Future Agenda Items
- 18. Adjournment

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

DATED this 7<sup>th</sup> Day of July, 2020  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator