



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

**Wednesday, August 5, 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, August 5, 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**

**Please state your name as you enter the call 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.

**The Next Regular Scheduled Governing Boards meeting will take place virtually on August 10, 2020 via Zoom Meeting at 6:00 p.m.:**

**<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>; Passcode: BCS3**

The draft agenda for the **Ball Charter Schools (Hearn)** August 10, 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. Hearn Consent Agenda Items
  - 7.1 Previous Meeting Minutes
  - 7.2 Enrollment/Attendance Updates
  - 7.3 Personnel Items
8. Hearn Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
  - 10.1 YTD Financials

- 10.2 FY20 Balance Sheet as of 6.30.2020
- 10.3 FY20 IS as of 6.30.2020
- 10.4 Evidence of Electronic Upload of Adopted Budget to ADE
- 10.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
- 10.6 Dobson FY21 Proposed Adopted and Public Hearing Notice
- 10.7 Hearn FY21 Proposed Adopted and Public Hearing Notice
- 10.8 Val Vista FY21 Proposed Adopted and Public Hearing Notice
- 11. Planning and Development Committee Report
  - 11.1 BCS Work Session Update
- 12. Digital Learning Committee Report
  - 12.1 Distance Learning
- 13. Curriculum and Systems Committee Report
- 14. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
- 15. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020.
- 16. Discussion and Possible Action Item: Approval of Face Covering Policy
- 17. Discussion and Possible Action Item: *Possible Discussion of Revised Mitigation Plans*
- 18. Future Agenda Items
- 19. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** August 10, 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 YTD Financials
  - 8.2 FY20 Balance Sheet as of 6.30.2020
  - 8.3 FY20 IS 6.30.2020
  - 8.4 Evidence of Electronic Upload of Adopted Budget to ADE
  - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
  - 8.6 Dobson FY21 Proposed Adopted and Public Hearing Notice
  - 8.7 Hearn FY21 Proposed Adopted and Public Hearing Notice
  - 8.8 Val Vista FY21 Proposed Adopted and Public Hearing Notice
- 9. Planning and Development Committee Report
  - 9.1 BCS Work Session Update
- 10. Digital Learning Committee Report
  - 10.1 Distance Learning
- 11. Curriculum and Systems Committee Report
- 12. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
- 13. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020.
- 14. Discussion and Possible Action Item: Approval of Face Covering Policy

15. Discussion and Possible Action Item: Approval of Revised Val Vista Academic Calendar for 2020-2021.
16. Discussion and Possible Action Item: *Possible Discussion of Revised Mitigation Plans*
17. Future Agenda Items
18. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** August 10, 2020 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. Senior Director of Finance and Operations Monthly Report
  - 8.1 YTD Financials
  - 8.2 FY20 Balance Sheet as of 6.30.2020
  - 8.3 FY20 IS 6.30.2020
  - 8.4 Evidence of Electronic Upload of Adopted Budget to ADE
  - 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
  - 8.6 Dobson FY21 Proposed Adopted and Public Hearing Notice
  - 8.7 Hearn FY21 Proposed Adopted and Public Hearing Notice
  - 8.8 Val Vista FY21 Proposed Adopted and Public Hearing Notice
9. Planning and Development Committee Report
  - 9.1 BCS Work Session Update
10. Digital Learning Committee Report
  - 10.1 Distance Learning
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Annual Calendar of Standardized and Interim Testing
13. Discussion and Possible Action Item: Start of in-person learning considering the Department of Health Services benchmark data to be released August 7, 2020.
14. Discussion and Possible Action Item: Approval of Face Covering Policy
15. Discussion and Possible Action Item: Approval of Revised Dobson Academic Calendar for 2020 – 2021.
16. Discussion and Possible Action Item: *Possible Discussion of Revised Mitigation Plans*
17. Future Agenda Items
18. Adjournment

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

DATED this 4<sup>th</sup> Day of August, 2020  
BCS (Dobson, Hearn, Val Vista) Governing Boards  
Coordinator

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