

AGENDA

Ball Charter Schools (Val Vista)

Regular Board Meeting

Monday, August 12, 2019

7:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *John Huppenthal*

2. **Roll Call**

3. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meetings of June 10, 2019 and Special Board Meeting, June 26, 2019.

Motion

Second

Vote

4. **Call to the Public:** *John Huppenthal*

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:** *John Huppenthal*

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 Updates

5.3 Personnel Items

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

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

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

8.1 Historical Ball Charter Enrollment Data

8.2 Consolidated Unaudited Income Statement year ended June 30, 2019

8.3 Consolidated Balance Sheet, June 30, 2019

8.4 ASBCS Additional Transparency Rules

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

9.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.

10. Digital Learning Committee Report – *Parker Galope*

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

12. Academic Excellence – *Annie Gilbert*

- AZ Merit results (Proficiency and Growth-schoolwide and by aggregate). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
- Annual Calendar of standardized and interim testing presented to Board.

13. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance

14. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations

15. Discussion and Possible Action Item: Board Elections and Approvals

16. Discussion and Possible Action item: Employee Handbook Update (Longevity Incentive for Completion of Service).

17. Future Agenda Items – *John Huppenthal*

18. Adjournment – *John Huppenthal*

Motion

Second

Vote

The next BCS (Val Vista) Board Meeting is September 9, at 6:30 p.m. at Dobson Academy.