

AGENDAS
Ball Charter Schools (Dobson, Hearn, Val Vista)
Regular Board Meetings
Monday, March 15, 2021

Val Vista Meeting Begins at 6:00 p.m.

Val Vista Academy is the host school. A virtual option is also available.

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

Meeting ID: 208-940-1501, Passcode: BCS3, Dial 1-669-900-9128

1. **Call to Order:** *John Huppenthal*
2. **Roll Call:** (Val Vista, Dobson, Hearn) **Governing Boards**
3. **Pledge of Allegiance:** *John Huppenthal*
4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools, (Val Vista, Dobson, and Hearn) Regular Board Meeting of March 15, 2021.

Motion

Second

Vote

5. **School Recognition/Mission Moment** – *Val Vista Academy, Debra Baca*
6. **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.
7. **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 Val Vista Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Be it resolved that the Governing Board approve the Dobson Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

Be it resolved that the Governing Board approve the Hearn Consent Agenda items as presented.

Motion Second Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

8. Principals Monthly Reports – (Val Vista, Dobson, and Hearn) – Debra Baca, Dawne Winn, Ted Traud

9. Director of Student Support Services Monthly Report – Parker Galope

10. Senior Director of Finance and Operations Monthly Report - Annie Gilbert

10.1 BCS Consolidated FY20 Dashboard (Actual through 1/31/2021)

- Dobson Academy Monthly Dashboard
- Hearn Academy Monthly Dashboard

- Val Vista Academy Monthly Dashboard

10.2 Projected Consolidated Budget for FY22

10.3 Spring Surveys close March 15 for Dobson and Val Vista and March 22 for Hearn. Results Summary provided at the April meeting.

10.4 Principal and Director performance metrics for performance pay

10.5 Principal/Director Evaluation Guidelines/Timeline

11. Covid-19

11.1 Community

11.2 Vaccination

12. Planning and Development Committee Report – Karah Gagnon

13. Digital Learning Committee Report – Parker Galope

14. Curriculum and Systems Committee Report– Mike Sobieski

Val Vista Academy Agenda Items

15. Identify two Board members to complete Principal Evaluation Tool (Val Vista).
(Site visit expectation?)

16. Director of Academics Job Description

17. Behavior Analyst Job Description

18. Acceptance of Governing Board Member Resignations: Rhonda Donnelly and Devin Grigg from the Val Vista Governing Board.

Dobson Academy Agenda Item

19. Identify two Board members to complete Principal Evaluation Tool (Dobson). (Site visit expectation?)

20. Director of Academics Job Description

21. Behavior Analyst Job Description

Hearn Academy Agenda Items

22. **Identify two Board members to complete Principal Evaluation Tool (Hearn).** (Site visit expectation?)
23. **Director of Academics Job Description**
24. **Behavior Analyst Job Description**
25. **Acceptance of Hearn Governing Board Member Resignation** – Marcus Harrison, de facto, moved out of State.
26. **Future Agenda Items** – *John Huppenthal*
27. **Adjournment** – *John Huppenthal*

The next BCS Governing Board meetings will be held April 12, at 6:00 p.m. Dobson Academy is the host school.