



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

Wednesday, February 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 meeting open to the public on Wednesday, February 5, at 4:30 p.m. telephonically. 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 conference call 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 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 February 10, 2020 at Val Vista Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** February 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. Val Vista Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Val Vista Principal Monthly Report
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
 - 10.1 Finance Director Report Summary
 - 10.2 Ball Consolidated Dashboard - (Actual through December 31, 2019)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 10.3 BCS Consolidated Balance Sheet at 12-31-2019
 - 10.4 BCS Consolidated Profit and Loss through 12-31-2019
 - 10.5 Historical Teacher Increases and FY21 Budget Assumptions
 - 10.6 Proposed FY21 Teacher Increase
 - 10.7 Consolidated FY21 Budgets

11. Planning and Development Committee Report
 - 11.1 Spring Work Session – April 3, 2020
 - 11.2 BCS Crest Letterhead and Email Signatures
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence Report: No Report for February
15. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.
16. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries.
17. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal, and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn, and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
18. Discussion re: Strategic Planning for Teacher Development, bringing together for highest quality
19. Discussion Regarding Expansion
20. Future Agenda Items
21. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** February 10, 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
 - 5.2 Enrollment/Attendance Update
 - 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 Finance Director Report Summary
 - 8.2 Ball Consolidated Dashboard - (Actual through December 31, 2019)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 12-31-2019
 - 8.4 BCS Consolidated Profit and Loss through 12-31-2019
 - 8.5 Historical Teacher Increases and FY21 Budget Assumptions
 - 8.6 Proposed FY21 Teacher Increase
 - 8.7 Consolidated FY21 Budget Assumptions
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 BCS Crest Letterhead and Email Signatures
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: No Report for February
13. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.
14. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries.

15. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal, and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn, and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
16. Discussion re: Strategic Planning for Teacher Development, bringing together for highest quality
17. Discussion Regarding Expansion
18. Action Item: Approval of Stipend Agreements for CIM Trip Chaperones, Michael Brandt, Marin Kranz and Gwen Engel.
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** February 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 Finance Director Report Summary
 - 8.2 Ball Consolidated Dashboard - (Actual through December 31, 2019)
 - Dobson Dashboard
 - Hearn Dashboard
 - Val Vista Dashboard
 - 8.3 BCS Consolidated Balance Sheet at 12-31-2019
 - 8.4 BCS Consolidated Profit and Loss through 12-31-2019
 - 8.5 Historical Teacher Increases and FY21 Budget Assumptions
 - 8.6 Proposed FY21 Teacher Increase
 - 8.7 Consolidated FY21 Budget Assumptions
9. Planning and Development Committee Report
 - 9.1 Spring Work Session – April 3, 2020
 - 9.2 BCS Crest Letterhead and Email Signatures
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: No Report for February
13. Discussion and Possible Action Item: Review of 2013-2014 Strategic Planning documents.
14. Discussion and Possible Action Item: Letters of Agreement and Proposed Certified Teacher Salaries.
15. Action Item: Clarification of Officer Election Results from June 2019 for Arizona State Board for Charter Schools. *Motion to accept newly-elected Board President, John Huppenthal, and Vice President, Mike Sobieski, as Charter Representatives for Dobson, Hearn, and Val Vista AND to remove the former President and Vice President, Michael Larrabee and Mike Dyer as Charter Representatives.*
16. Discussion re: Strategic Planning for Teacher Development, bringing together for highest quality
17. Discussion regarding Expansion
18. Future Agenda Items

19. Adjournment

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

DATED this 4th Day of February, 2020
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator