

AGENDA
Ball Charter Schools (Hearn)
Regular Board Meeting

Monday, August 13, 2018

7:00 p.m.

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

1. Call to Order: *Michael Larrabee*

2. Roll Call

3. Approval of Agenda: *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of June 11, 2018.

_____ _____ _____
Motion Second Vote

4. Call to the Public: *Michael Larrabee*

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. Hearn Consent Agenda Items: *Michael Larrabee*

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 Update

5.3 Personnel Items

6. Hearn Principal Monthly Report – *Gaye Leo*

6.1 Opening of School and Facility Update

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

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

8.1 Updated FY19 Projections

- 8.2 **Action Item:** Revised FY19 Budgets
- 8.3 FY19 Stipends
- 8.4 Evidence of Electronic upload of Proposed and Adopted Budget to ADE
- 8.5 Evidence of Transmittal of Affidavit of Publication for Adopted and Proposed Budget to ADE
- 8.6 Evidence of Electronic Submission of LEA Calendar to ADE
- 8.7 **Possible Action Item:** Update on Flood Insurance
- 8.8 Safety Walkthrough

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

- 9.1 Director of Finance Job Search Update
- 9.2 Board Membership

10. Digital Learning Committee Report – *Parker Galope*

11. Discussion: FY18 AZ Merit Data – *John Huppenthal*

12. Action Item: Discuss and Approve Sr. Director of Finance and Operations Job Description

13. Executive Session:

The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A) (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

_____	_____	_____
Motion	Second	Vote

13.1 Possible Action Item: Letter of Agreement for FY19 – Sr. Director of Finance and Operations

14. Reconvene Regular Board Meeting

15. Future Agenda Items – *Michael Larrabee*

16. Adjournment - *Michael Larrabee*

_____	_____	_____
Motion	Second	Vote

The next BCS (Hearn) Board Meeting is September 10, 2018 at 6:30 p.m. at Val Vista Academy.