

**AGENDA**

**Ball Charter Schools (Hearn)**

**Regular Board Meeting**

**Monday, February 10, 2020**

**6:30 p.m.**

Val Vista Academy

4120 S. Val Vista Dr., Gilbert, AZ 85297

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 (Hearn) Regular Board Meeting of January 13, 2020.

_____	_____	_____
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. **Hearn 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. **Hearn Principal Monthly Report** – *Gaye Leo*

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

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

8.1 Finance Director Report Summary

8.2 Ball 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 Budgets
  9. **Planning and Development Committee Report – *Mike Dyer***
    - 9.1 Spring Work Session – April 3, 2020
    - 9.2 BCS Crest Letterhead and Email Signatures
  10. **Digital Learning Committee Report – *Parker Galope***
  11. **Curriculum and Systems Committee Report – *Mike Sobieski***
  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:** Strategic Planning for Teacher Development, bringing together for highest quality
  17. **Discussion:** Expansion
  18. **Action Item:** Approval of Stipend Agreement for CIMI Trip Chaperones, Michael Brandt, Marin Kranz, and Gwen Engel.
  19. **Action Item:** Computer Cart Approval
  20. **Discussion and Possible Action Item:** Permission requested to move forward with the installation of an additional adult bathroom.
  21. **Future Agenda Items – *John Huppenthal***
  22. **Adjournment – *John Huppenthal***

The next BCS (Hearn) Board Meeting is March 2, at 6:00 p.m. at Hearn Academy.