

**AGENDA**  
**Ball Charter Schools (Val Vista)**  
**Regular Board Meeting**

**Monday, May 14, 2018**

**6:00 p.m.**

Val Vista Academy

4120 South Val Vista Drive, Gilbert, AZ 85297

**1. Call to Order:** *Michael Larrabee*

**2. Roll Call**

**3. Pledge of Allegiance:** *Michael Larrabee*

**4. Approval of Agenda:** *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Val Vista) Regular Board Meeting of May 14, 2018.

\_\_\_\_\_ Motion

\_\_\_\_\_ Second

\_\_\_\_\_ Vote

**5. School Recognition/Mission Moment:** *Debbie Baca*

**6. 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.

**7. Val Vista 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

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Update

7.3 Personnel Items

**8. Val Vista Principal Monthly Report – Debbie Baca**

8.1 Mentoring of Val Vista Principal

8.2 Spring Survey Strategic Action Plan

8.3 New Flooring Update (cost analysis/comparison/life expectancies)

**9. BCS Director of Student Support Services Monthly Report – Cheryl Parker**

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

- 10.1 Monthly Dashboards & Year-to-Date Financials
- 10.2 Property/Casualty insurance broker, Brenden Pollis, will introduce options for June 1 renewals
- 10.3 Adopt Final Revisions to Current Year’s Budget
- 10.4 Proposed Budget Estimates for Next Year
- 10.5 Projected Additional Funding for FY19

- 11. Planning and Development Committee Report – Mike Dyer**
- 12. Digital Learning Committee Report – Cheryl Parker**
- 13. ASBCS Contact: Action Item,** Remove Karin Meilstrup (Dobson/Val Vista) and Debra Baca (Dobson) as Representatives on AZ Charter Board Website (ASBCS)
- 14. Discussion and possible action item:** Approve Property and Casualty/Liability for Next Year
- 15. Discussion and possible action item:** Director of Finance job description and Senior Director of Finance and Operations job description
- 16. Board Nominations of Officers, Committee Chairs and Co-Chairs**
- 17. Executive Session:** The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

- 18. Reconvene Regular Board Meeting**
- 19. Future Agenda Items – Michael Larrabee**
- 20. Adjournment - Michael Larrabee**

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Motion                      Second                      Vote

The next BCS Board Meeting is June 11, at 6:00 p.m. at Hearn Academy.