

AGENDA

Ball Charter Schools (Dobson)

Regular Board Meeting

Monday, May 14, 2018

7:00 p.m.

Val Vista Academy

4120 South Val Vista Drive, Gilbert, AZ 85297

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 (Dobson) Regular Board Meeting of May 14, 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. **Dobson 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. **Dobson Principal Monthly Report** – *Dawne Winn*

6.1 Spring Survey Strategic Action Plan

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

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

8.1 Monthly Dashboards & Year-to-Date Financials

8.2 Property/Casualty insurance broker, Brenden Pollis, will introduce options for June 1 renewals

8.3 Adopt Final Revisions to Current Year's Budget

8.4 Proposed Budget Estimates for Next Year

8.5 Projected Additional Funding for FY 19

- 9. Planning and Development Committee Report – Mike Dyer**
- 10. Digital Learning Committee Report – Cheryl Parker**
- 11. ASBCS Contact: Action Item,** Remove Karin Meilstrup (Dobson/Val Vista) and Debra Baca (Dobson) as Representatives on AZ Charter Board Website (ASBCS)
- 12. ASBCS School Name Change: Action Item,** Change School Name on ASBCS website from Ball Charter Schools (Dobson) to Dobson Academy
- 13. Discussion and possible action item:** Dobson Renovation
- 14. Discussion and possible action item:** Director of Finance job description and Senior Director of Finance and Operations job description
- 15. Board Nominations of Officers, Committee Chairs and Co-Chairs**
- 16. 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

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

_____ _____ _____
Motion Second Vote

The next BCS (Dobson) Board Meeting is June 11, at 6:30 p.m. at Hearn Academy.