



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

**Wednesday, September 5, 2018**

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, September 5, 2018**, 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: 602-710-2246, at the prompt, enter the participant PIN number: 1234  
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 September 10, 2018 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Val Vista)** September 10, 2018 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. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
  - 10.1 Monthly Dashboards and Year-to-Date Financials
  - 10.2 Energy Audit Yearly Review
11. Planning and Development Committee Report
  - 11.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
12. Digital Learning Committee Report
13. Discussion and Possible Action Item: Annie Gilbert to be designated as Authorized Signer on bond issues for Ball Charter Schools.
14. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018
15. Discussion and Possible Action Item, Accept Jason Stasiak's Resignation from Val Vista Board
16. Discussion and Possible Action Item, Remove Jason Stasiak as Representative on AZ Charter Board Website (ASBCS)
17. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, Tara Yesenski
18. Presentation, BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
19. Executive Session

20. Reconvene Regular Board Meeting of September 10, 2018.
21. Future Agenda Items
22. Adjournment

The draft agenda for the **Ball Charter Schools (Hearn)** September 10, 2018 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 Minutes
  - 5.2 Enrollment/Attendance Updates
  - 5.3 Personnel Items
6. Hearn Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Energy Audit Yearly Review
9. Planning and Development Committee Report
  - 9.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
10. Digital Learning Committee Report
11. Discussion and Possible Action Item: Annie Gilbert to be designated as Authorized Signer on bond issues for Ball Charter Schools.
12. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018
13. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, Tara Yesenski
14. Discussion and Possible Action Item: Approval of Campus Coordinator Job Description for Hearn Academy (retroactive to July 1)
15. Presentation, BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
16. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, Tara Yesenski
17. Executive Session
18. Reconvene Regular Board Meeting of September 10, 2018.
19. Future Agenda Items
20. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** September 10, 2018 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. BCS Director of Finance Monthly Report
  - 8.1 Monthly Dashboards and Year-to-Date Financials
  - 8.2 Energy Audit Yearly Review
9. Planning and Development Committee Report
  - 9.1 Fall Board and Administrative Team Work Retreat – October 20, 2018
10. Digital Learning Committee Report
11. Discussion Item: Review Dobson Financial Performance Response.

12. Discussion and Possible Action Item: Annie Gilbert to be designated as Authorized Signer on bond issues for Ball Charter Schools.
13. Discussion and Possible Action Item: ASBA Policy Advisories, Volume 18, Number 3 dated August 2018
14. Discussion and Possible Action Item: Acceptance of New Board Members: Karah Gagnon, Natalie McKenney, Tara Yesenski
15. Presentation: BoardOnTrack Platform (Board development tool to build, train and sustain a highly effective governing team.)
16. Executive Session
17. Reconvene Regular Board Meeting of September 10, 2018.
18. Future Agenda Items
19. Adjournment

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

DATED this 31st Day of August, 2018.  
BCS (Dobson, Hearn, Val Vista) Governing Boards

By \_\_\_\_\_  
Connie Johnston, Board Coordinator