

AGENDA

Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, March 5, 2018

6:00 p.m.

Hearn Academy

17606 N. 7th Ave., Phoenix, AV 85023

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 (Hearn) Regular Board Meeting of March 5, 2018.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment:** *Gaye Leo*

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. **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

- 7.1 Previous Meeting Minutes
- 7.2 Enrollment/Attendance Update
- 7.3 Personnel Items

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

8.1 Enrollment Cap Update

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 Annual Tax Returns: Action item, Review and approve the annual tax returns (990s)

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

11.1 Fall Work Session on September 29

12. Technology Committee

13. Campus Safety and Security: Possible Action item

14. Electronic Launch of Spring Surveys

15. Distribute the Principal Evaluation Tool & Performance Pay Targets

16. Future Agenda Items – *Michael Larrabee*

17. Adjournment - *Michael Larrabee*

Motion

Second

Vote

The next BCS (Hearn) Board Meeting is April 9, 2018 at 7:00 p.m. at Dobson Academy.