

AGENDA
Ball Charter Schools (Hearn)
Regular Board Meeting
Monday, August 12, 2019
6:00 p.m.
Hearn Academy
17606 N. 7th Ave., Phoenix, AZ 85023

1. **Call to Order:** *John Huppenthal*
2. **Roll Call**
3. **Pledge of Allegiance:** *John Huppenthal*
4. **Approval of Agenda:** *John Huppenthal*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meetings of June 10, 2019 and Special Board Meeting, June 26, 2019.

_____ _____ _____
Motion Second Vote

5. **School Recognition/Mission Moment**
6. **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.

7. **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

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

8. **Hearn Principal Monthly Report** – *Gaye Leo*
9. **BCS Director of Student Support Services Monthly Report** – *Parker Galope*
10. **BCS Director of Finance Monthly Report** - *Annie Gilbert*

10.1 Historical Ball Charter Enrollment Data

10.2 Consolidated Unaudited Income Statement year ended June 30, 2019

10.3 Consolidated Balance Sheet, June 30, 2019

10.4 ASBCS Additional Transparency Rules

11. Planning and Development Committee Report – Mike Dyer

11.1 Fall Work Session – Save the Date: September 13, 3:00 p.m. – 7:30 p.m.

12. Digital Learning Committee Report – Parker Galope

13. Curriculum and Systems Committee Report – Mike Sobieski

14. Academic Excellence – Annie Gilbert

- AZ Merit results (Proficiency and Growth-schoolwide and by aggregate). Comparison with state averages, local competition, and benchmark school, plus steps to achieve.
- Annual Calendar of standardized and interim testing presented to Board.

15. Discussion and Possible Action Item: Annual Performance Evaluation Tool for FY 20, Director of Student Services and Director of Finance

16. Discussion and Possible Action Item: Job Description, Senior Director of Finance and Operations

17. Discussion and Possible Action Item: Employee Handbook Update (Longevity Incentive for Completion of Service).

18. Executive Session – John Huppenthal

The Governing Board may vote to convene an executive session pursuant to ARS 38-431(A)(1) for the discussion or consideration of employment assignment, employee evaluation, appointment, promotion, demotion, salaries, discipline, resignation.

19. Reconvene Regular Board Meeting – John Huppenthal

20. Future Agenda Items – John Huppenthal

21. Adjournment – John Huppenthal

_____ _____ _____
Motion Second Vote

The next BCS (Hearn) Board Meeting is September 9, 2019 at 7:00 p.m. at Dobson Academy.