



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

Wednesday, January 9, 2019

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, January 9, 2019, 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 January 14, 2019, at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** January 14, 2019 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. Hearn Consent Agenda Items
 - 7.1 Previous Meeting Minutes
 - 7.2 Enrollment/Attendance Updates
 - 7.3 Personnel Items
8. Hearn Principal Monthly Report
 - 8.1 Academic Excellence
 - 8.2 2019-2020 School Calendar
9. BCS Director of Student Support Services Monthly Report
10. BCS Director of Finance Monthly Report
 - 10.1 Consolidated Monthly Dashboard
 - 10.2 Consolidated Balance Sheet
 - 10.3 Consolidated Income Statement
 - 10.4 ASBA Financial Policies-Update
11. Planning and Development Committee Report
 - 11.1 February 1, 2019 - Spring Work Session
 - 11.2 School Crest
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Action Item: Discuss and Adopt Hearn 2019-2020 School Calendar
15. Discussion and Possible Action Item: Acceptance of Amy Gurtler to serve on the Hearn Governing Board
16. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
17. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations

18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** January 14, 2019 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
 - 6.1 Academic Excellence
 - 6.2 2019-2020 School Calendar
7. Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 ASBA Financial Policies-Update
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 - Spring Work Session
 - 9.2 School Crest
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Action Item: Discuss and Adopt 2019-2020 Dobson School Calendar
13. Discussion and Possible Action Item: Dobson Renovation Expense Update
14. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
15. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** January 14, 2019 meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Call to the Public
5. Val Vista Consent Agenda Items
 - 5.1 Previous Meeting Minutes
 - 5.2 Enrollment/Attendance Updates
 - 5.3 Personnel Items
6. Val Vista Principal Monthly Report
 - 6.1 Academic Excellence
 - 6.2 2019-2020 School Calendar
7. BCS Director of Student Support Services Monthly Report
8. BCS Director of Finance Monthly Report
 - 8.1 Consolidated Monthly Dashboard
 - 8.2 Consolidated Balance Sheet
 - 8.3 Consolidated Income Statement
 - 8.4 ASBA Financial Policies Update
9. Planning and Development Committee Report
 - 9.1 February 1, 2019 – Spring Work Session

- 9.2 School Crest
- 10. Digital Learning Committee Report
- 11. Curriculum and Systems Committee Report
- 12. Action Item: Discuss and Adopt Val Vista 2019-2020 School Calendar
- 13. Discussion and Possible Action Item: Proposed Arizona School Boards Association Fiscal Management Policy Updates
- 14. Discussion and Possible Action Item: Proposed Procedural Change – Involuntary Terminations
- 15. Executive Session
 - 15.1 Val Vista Personnel Item
- 16. Reconvene Regular Board Meeting
- 17. Future Agenda Items
- 18. Adjournment

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

DATED this 8th Day of December, 2019.
BCS (Dobson, Hearn, Val Vista) Governing Boards

By _____
Connie Johnston, Board Coordinator