



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

**Wednesday, February 26, 2020**

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, February 26, 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: 480-867-4479, at the prompt, enter the participant PIN number: 2207  
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 March 2, 2020 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** March 2, 2020 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
9. Director of Student Support Services Monthly Report
10. Senior Director of Finance and Operations Monthly Report
  - 10.1 Finance Director Report Summary – March 2020
  - 10.2 Ball Consolidated Dashboard - FY20 through January
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 10.3 BCS Consolidated Balance Sheet at 1-31-2020
  - 10.4 BCS Consolidated Income Statement at 1-31-2020
  - 10.5 Tax Credit History

11. Planning and Development Committee Report
  - 11.1 Spring Work Session – **June 3, 2020**
  - 11.2 BCS Educator 2020 Kickoff
  - 11.3 Committee Chair Transition to Karah Gagnon
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities
15. Action Item: Finalize ASBA Policy Changes
16. Presentation: Review of 2013-2014 Strategic Planning documents.
17. Discussion: Potential of Coronavirus Challenges for Schools
18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** March 2, 2020 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
  - 5.2 Enrollment/Attendance Update
  - 5.3 Personnel Items
6. Dobson Principal Monthly Report
7. Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Finance Director Report Summary – March 2020
  - 8.2 Ball Consolidated Dashboard - FY20 through January
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 8.3 BCS Consolidated Balance Sheet at 1-31-2020
  - 8.4 BCS Consolidated Income Statement at 1-31-2020
  - 8.5 Tax Credit History
9. Planning and Development Committee Report
  - 9.1 Spring Work Session – **June 3, 2020**
  - 9.2 BCS Educator 2020 Kickoff
  - 9.3 Committee Chair Transition to Karah Gagnon
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities
13. Action Item: Finalize ASBA Policy Changes
14. Presentation: Review of 2013-2014 Strategic Planning documents.
15. Discussion: Potential of Coronavirus Challenges for Schools
16. Future Agenda Items
17. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** March 2, 2020 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
7. BCS Director of Student Support Services Monthly Report
8. Senior Director of Finance and Operations Monthly Report
  - 8.1 Finance Director Report Summary – March 2020
  - 8.2 Ball Consolidated Dashboard - FY20 through January
    - Dobson Dashboard
    - Hearn Dashboard
    - Val Vista Dashboard
  - 8.3 BCS Consolidated Balance Sheet at 1-31-2020
  - 8.4 BCS Consolidated Income Statement at 1-31-2020
  - 8.5 Tax Credit History
9. Planning and Development Committee Report
  - 9.1 Spring Work Session – **June 3, 2020**
  - 9.2 BCS Educator 2020 Kickoff
  - 9.3 Committee Chair Transition to Karah Gagnon
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence Report: Discussion of Intervention/Acceleration Opportunities
13. Action Item: Finalize ASBA Policy Changes
14. Review of 2013-2014 Strategic Planning documents.
15. Discussion: Potential of Coronavirus Challenges for Schools
16. Future Agenda Items
17. Adjournment

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

DATED this 25<sup>th</sup> Day of February, 2020  
BCS (Dobson, Hearn, Val Vista) Governing Boards

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