



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

**Wednesday, December 4, 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, December 4, 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 December 9, 2019 at Hearn Academy.

The draft agenda for the **Ball Charter Schools (Hearn)** December 9, 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
9. Director of Student Support Services Monthly Report
10. BCS Senior Director of Finance and Operations Monthly Report
  - 10.1 Report Summary
  - 10.2 5-Year Projections
  - 10.3 Dashboards (Consolidated and Individual)
  - 10.4 Consolidated P&L through 10-31-2019
  - 10.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
  - 10.6 990 Drafts (Addendum A in Packet)
11. Planning and Development Committee Report
  - 11.1 Spring Work Session – April 3, 2020
12. Digital Learning Committee Report
13. Curriculum and Systems Committee Report
14. Academic Excellence: Attendance/ELL/SPED

15. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy
16. Discussion and Possible Action Item: Approve Hearn 990 Draft for FY Ending 6-30-2019
17. Action Item: Revise June 10, 2019 Hearn Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former Board officer Michael Larrabee will become a Hearn Board member, and former Board Officer Mike Dyer will be removed from the Hearn Board. Newly elected officers, John Huppenthal and Mike Sobieski will be added to the Hearn Board.

Rather than:

*Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Marcus Harrison, Secretary for Hearn. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, A. Gurtler). Motion carried.*

18. Future Agenda Items
19. Adjournment

The draft agenda for the **Ball Charter Schools (Dobson)** December 9, 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
7. Director of Student Support Services Monthly Report
8. BCS Senior Director of Finance and Operations Monthly Report
  - 8.1 Report Summary
  - 8.2 5-Year Projections
  - 8.3 Dashboards (Consolidated and Individual)
  - 8.4 Consolidated P&L through 10-31-2019
  - 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
  - 8.6 990 Drafts (Addendum A in Packet)
9. Planning and Development Committee Report
  - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence: Attendance/ELL/SPED
13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy
14. Discussion and Possible Action Item: Approve Dobson 990 Draft for FY Ending 6-30-2019
15. Action Item: Revise June 10, 2019 Dobson Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Tara Yesenski, Secretary for Dobson. Former Board Officer Mike Dyer will become a member of the Dobson Board. Former Board Officer Michael Larrabee will be removed from the Dobson Board.

Newly elected Board Officers, John Huppenthal and Tara Yesenski will be added to the Dobson Board.

Rather than:

*Mike Dyer moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President; Mike Sobieski, Vice President, and Tara Yesenski, Secretary for Dobson. Former officers Michael Larrabee and Mike Dyer will become members-at-large, as well as Mike Sobieski. Michael Larrabee second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, N. McKenney, T. Yesenski). Motion carried.*

16. Future Agenda Items

17. Adjournment

The draft agenda for the **Ball Charter Schools (Val Vista)** December 9, 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
7. BCS Director of Student Support Services Monthly Report
8. BCS Senior Director of Finance and Operations Monthly Report
  - 8.1 Report Summary
  - 8.2 5 Year Projections
  - 8.3 Dashboards (Consolidated and Individual)
  - 8.4 Consolidated P&L through 10-31-2019
  - 8.5 Evidence of Submissions to ADE (Dobson, Hearn, Val Vista)
  - 8.6 90 Drafts (Addendum A in Packet)
9. Planning and Development Committee Report
  - 9.1 Spring Work Session – April 3, 2020
10. Digital Learning Committee Report
11. Curriculum and Systems Committee Report
12. Academic Excellence: Attendance/ELL/SPED
13. Discussion and Possible Action Item: Approve DDR Time and Effort Reporting Policy
14. Discussion and Possible Action Item: Approve Val Vista 990 Draft for FY Ending 6-30-2019
15. Action Item: Revise June 10, 2019 Dobson Governing Board Minutes to read:

Mike Sobieski moved to approve written ballot results for Governing Board Officer for all campuses. John Huppenthal, President; Mike Sobieski, Vice President; and Karah Gagnon, Secretary for Val Vista. Former Board Officers Michael Larrabee and Mike Dyer will be removed from the Val Vista Board. John Huppenthal and Mike Sobieski newly elected Board Officers will be added to the Val Vista Board.

Rather than:

*Mike Sobieski moved to approve written ballot results for Governing Board Officers for all campuses. John Huppenthal, President, Mike Sobieski, Vice President, and Karah Gagnon, Secretary for Val Vista. Former officers Michael Larrabee and Mike Dyer will become members at large, as well as Mike Sobieski. Michael Larrabee Second. All in favor. (M. Larrabee, M. Dyer, J. Huppenthal, M. Sobieski, K. Gagnon). Motion carried.*

16. Future Agenda Items

17. Adjournment

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

DATED this 3<sup>rd</sup> Day of December, 2019  
BCS (Dobson, Hearn, Val Vista) Governing Boards

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