

## AGENDAS

### **Ball Charter Schools (Dobson, Hearn, Val Vista)**

#### **Regular Board Meetings**

**Monday, February 8, 2021**

**Hearn Virtual Meeting Begins at 6:00 p.m.**

Hearn Academy is Virtual Host

<https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVIBTFIwQT09>

**Meeting ID: 208-940-1501, Passcode: BCS3, Dial 1-669-900-9128**

1. **Call to Order:** *John Huppenthal*
2. **Roll Call: (Hearn, Val Vista, Dobson) Governing Boards**
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, Val Vista, and Dobson) Regular Board Meeting of February 8, 2021.

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Motion

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Second

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Vote

5. **School Recognition/Mission Moment** – *Hearn Academy, Ted Traud*
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. **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 Hearn Consent Agenda items as presented.**

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Motion                      Second                      Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

**Be it resolved that the Governing Board approve the Val Vista Consent Agenda items as presented.**

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Motion                      Second                      Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

**Be it resolved that the Governing Board approve the Dobson Consent Agenda items as presented.**

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Motion                      Second                      Vote

7.1 Previous Meeting Minutes

7.2 Enrollment/Attendance Updates

7.3 Personnel Items

**8. Principals Monthly Reports – (Hearn, Val Vista, and Dobson) – Ted Traud, Debra Baca, Dawne Winn)**

**9. Director of Student Support Services Monthly Report – Parker Galope**

**10. Senior Director of Finance and Operations Monthly Report - Annie Gilbert**

**10.1 BCS Consolidated Monthly Dashboard**

**10.2 Dobson Academy Monthly Dashboard**

**10.3 Hearn Academy Monthly Dashboard**

10.4 Val Vista Academy Monthly Dashboard

10.5 Historical Teacher Increases

11. **Executive Director Consultant Report** – *Devin Grigg*

12. **Covid-19 Update**

12.1 Community

12.2 Vaccination

13. **Planning and Development Committee Report** – *Karah Gagnon*

14. **Digital Learning Committee Report** – *Parker Galope*

15. **Curriculum and Systems Committee** – *Mike Sobieski*

*Hearn Academy Agenda Items*

16. **Certified Staff Agreements**

17. **Acceptance of Hearn Charter Representatives:** John Huppenthal, President; Mike Sobieski, Vice President; Kyle Malcomson, Secretary; Ted Traud, Hearn Academy Principal

18. **Appointment of Kyle Malcomson to the Hearn Governing Board**

*Val Vista Academy Agenda Item*

19. **Certified Staff Agreements**

20. **Acceptance of Val Vista Charter Representatives:** John Huppenthal, President; Mike Sobieski, Vice President; Karah Gagnon, Secretary; Debra Baca, Val Vista Academy Principal

*Dobson Academy Agenda Items*

21. **Certified Staff Agreements**

22. **Arizona Online Instruction Program (AOI)** – Dawne Winn

23. **Dobson Academy Gymnasium Update** – Dawne Winn

24. **Acceptance of Dobson Charter Representatives:** John Huppenthal, President; Mike Sobieski, Vice President; Tara Yesenski, Secretary; Dawne Winn, Dobson Academy Principal

**25. Future Agenda Items – *John Huppenthal***

**26. Adjournment – *John Huppenthal***

The next BCS Governing Board Meetings will be held virtually on March 15, at 6:00 p.m. Val Vista Academy is the host school.