

AGENDA
Ball Charter Schools (Hearn)

Regular Board Meeting

Monday, April 9, 2018

7:00 p.m.

Dobson Academy

2207 N. Dobson Rd., Chandler, AZ 85224

1. Call to Order: Michael Larrabee

2. Roll Call

3. Approval of Agenda: *Michael Larrabee*

Be it resolved that the Governing Board approve the agenda of the Ball Charter Schools (Hearn) Regular Board Meeting of April 9, 2018.

_____	_____	_____
Motion	Second	Vote

4. Call to the Public: *Michael Larrabee*

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.

5. Hearn Consent Agenda Items: *Michael Larrabee*

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

5.1 Previous Meeting Minutes

5.2 Enrollment/Attendance Update

5.3 Personnel Items

6. Hearn Principal Monthly Report – Gaye Leo

6.1 Enrollment Cap Update

7. BCS Director of Student Support Services Monthly Report – *Cheryl Parker*

8. BCS Director of Finance Monthly Report - *Annie Gilbert*

8.1 Monthly Dashboards & Year-to-Date Financials

8.2 Record of Transmittal of 990

9. Planning and Development Committee Report – Mike Dyer

9.1 Fall Work Session on September 29, 2018

9.2 Posting the Director of Finance Position

10. Technology Committee Report

11. School Calendar: Action Item, update the edited Hearn Calendar for 2018-2019

12. Spring Survey Results

13. Val Vista Refinancing

13.1 Action Item: Authorizing Resolution for 2018

14. Promissory Note: Action Item, Promissory Note of fund given to Dobson from Hearn

15. Promissory Note: Action Item, Promissory Note of fund given to Val Vista from Hearn

16. ASBCS Contact: Action Item, Add Connie Johnston as Representative on AZ Charter Board Website

17. Name Change: Discussion Only, possible need for a name change for Hearn Academy to match the Articles of Incorporation

18. Waltz Construction Update

19. Executive Session: The Governing Board may recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(1) for “discussion or consideration of employment, assignment, appointment, pro-motion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.”

They may also recess to Executive Session in accordance with A.R.S. § 38-431.03(A)(4) for “discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.”

_____ Motion

_____ Second

_____ Vote

20. Reconvene Regular Board Meeting

21. Future Agenda Items – *Michael Larrabee*

22. Adjournment - *Michael Larrabee*

_____ _____ _____
Motion Second Vote

The next BCS (Hearn) Board Meeting is May 14, 2018 at 6:30 p.m. at Val Vista Academy.